## SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. Telephone: 6670 8600 Fax: 6670 8650 CIN: L51909MH1983PLC166605

> Website: www.saraswaticommercial.com Email: saraswati.investor@gcvl.in

> > Date: 14th August, 2017

To, Corporate Relationship Department, BSE Limited, Phiroz Jeejeeboy Towers, Dalal Street, Mumbai - 400 001

Re: BSE- Scrip code: 512020

Dear Sir/ Madam,

## Sub: Book Closure

This is to inform you that pursuant to Clause 42 of the Listing Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain close from Monday, 25th September 2017 to Thursday, 28th September 2017 (both days inclusive) for the purpose of Annual Closure & Annual General Meeting (AGM) of the company to be held on Thursday, 28th September 2017 at 4.30 p.m.

Please take the same on record.

Thanking you,

Yours faithfully,

For SARASWATI COMMERCIAL (INDIA) LIMITED

Vaishali Dhuri

CFO