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: <u>www.saraswaticommercial.com</u> Email: <u>saraswati.investor@gcvl.in</u>

Date: 28.09.2017

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

BSE-Scrip code: 512020

Dear Sir,

Sub: Intimation under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 30 and Clause 1 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Ajay Shobha & Co. (FRN: 317031E), Chartered Accountants have been appointed as the Statutory Auditors for a term of 5(five) consecutive years subject to ratification at every Annual General Meeting.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully

For Saraswati Commercial (India) Limited

Avani Sanghavi

Company Secretary & Compliance Officer