

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 5th November, 2018

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

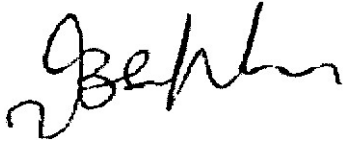
Re: Postponement of Board Meeting

Refer to our letter dated 29th October, 2018 regarding meeting of Board of Directors for considering & approving Un-Audited financial Result for the 2nd Quarter ended on September 30, 2018 which was scheduled for Monday, November 5, 2018 has been postponed to **Wednesday, November 14, 2018** due to lack of sufficient quorum.

Please find enclosed fresh notice of Board Meeting.

Thank you.

For, Saianand Commercial Limited



Authorised Signatory



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To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

SUB: Compliance of Regulation 29 of SEBI (LODR), Regulations, 2015 - Intimation of Board meeting and Closure of the Trading Window

Notice of the Board Meeting

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the postponed meeting of the Board of Directors of the Company will be held on Wednesday, November 14th, 2018, *inter alia*, to consider the unaudited financial results of the company for quarter and half year ending September 30, 2018.

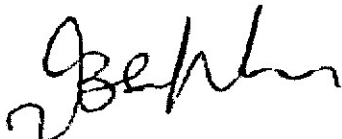
Closure of the Trading Window

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from November 5, 2018 to November 14, 2018 (both days Inclusive) in connection with the announcement of the unaudited financial results of the company for quarter and half year ending September 30, 2018 for Directors and other employees of the Company covered under the Code. The trading window will reopen on November 15, 2018.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

For, Saianand Commercial Limited



Authorised Signatory

