

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: 13th August, 2018

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, 24th September 2018 to Thursday, 27th September 2018 (both days inclusive) for the purpose of Annual Closure & Annual General Meeting (AGM) of the company to be held on Thursday, 27th September 2018 at 4.30 p.m.

Please take the same on record.

Thanking you,

Yours faithfully,

For SARASWATI COMMERCIAL (INDIA) LIMITED



Avani Sanghavi
Company Secretary & Compliance Officer

