

# 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](http://www.saraswaticommercial.com)  
Email: [saraswati.investor@gcvl.in](mailto:saraswati.investor@gcvl.in)

4<sup>th</sup> December, 2017

To,  
Corporate Relationship Department,  
BSE Limited  
P.J Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400 023

Re: BSE- Scrip code: 512020

Dear Sir,

**Sub: Intimation of Forthcoming Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to intimate you that the Meeting of Board of Directors of the Company will be held on **Thursday, 7<sup>th</sup> December, 2017** at 4.00 P.M. inter alia, to consider and approve the **proposal of Buyback of equity shares**. Further as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at [www.saraswaticommercial.com](http://www.saraswaticommercial.com).

Further, the Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from **4<sup>th</sup> December, 2017 to 11<sup>th</sup> December, 2017** (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

The Board may approve any matter incidental to and ancillary to the Buyback during the course of meeting.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

FOR SARASWATI COMMERCIAL (INDIA) LIMITED



AVANI SANGHAVI  
COMPANY SECRETARY & COMPLIANCE OFFICER

