

# 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

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

17<sup>th</sup> June, 2017

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

Dear Sir/Madam,

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

Further to our disclosure dated 17<sup>th</sup> March, 2017 and 06<sup>th</sup> April, 2017 and in compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that pursuant to the order received by the Hon'ble NCLT Mumbai Bench sanctioning the Scheme of Amalgamation between Aroni Commercials Limited with Saraswati Commercial (India) Limited, the Authorized Capital of the Company has been revised and subsequently Clause V of the Memorandum of Association of the Company stands altered. Attached herewith please find the amended page of MoA.

Clause V of the MoA states as under:

**\*\* The Authorised Share Capital of the Transferee Company is Rs. 8,25,00,000/- (Rupees Eight Crore Twenty Five Lakhs) comprising of 82,50,000 (Eighty Two Lakhs Fifty Thousand) Equity Shares of Rs.10/- each.**

**\* Pursuant to the Scheme of Amalgamation of Aroni Commercials Limited and Saraswati Commercial (India) Limited as approved by the Hon'ble NCLT vide its order dated 16<sup>th</sup> March, 2017."**

Kindly take the same on your records.  
Thanking You,

Yours faithfully  
FOR SARASWATI COMMERCIAL (INDIA) LIMITED

  
VAISHALI DHURI

CFO

Encl: As above



glass, scientific glass-wares, sheet and plate glass bangles false pearls, bottles, phials and all kinds of articles prepared of glass and to carry on the business of glass leveller, patent solve glass embosser, ecclesiastical lead worker glass tablet, show card and show case manufacturer.

91. To carry on the business of iron founders, civil and mechanical engineers, consulting engineers, project engineers, technical consultants, and manufacturers of agricultural, industrial and other machinery, and tool bits, machine toolmakers, brass founders, metal workers, boiler-makers, makers of locomotive and engines of every description, mill-wrights, machinists, iron and steel converters, smiths, woodworkers, builders, painters, chemists, metallurgists, electrical engineers, water supply, engineers, gas makers, framers, printers, carriers, and to buy, sell, design, specify, manufacture, fabricate, export, import, repair, convert, alter, let on hire, and deal in machinery, implements, plants, tools, tackles, instruments, rolling stock and hardware of all kinds, general fittings, accessories and appliances of all descriptions made of metal, alloy, glass or any other material and any parts of such accessories or fittings and generally to carry on business as merchant, importers and exporters and to transact and carry on all kinds of agency business, as may be necessary for the purposes of the Company.

IV. The liability of the members is limited.

- V. \* The Authorised Share Capital of the Transferee Company is Rs. 8,25,00,000/- (Rupees Eight Crore Twenty Five Lakhs) comprising of 82,50,000 (Eighty Two Lakhs Fifty Thousand) Equity Shares of Rs.10/- each.

\* Pursuant to the Scheme of Amalgamation of Aroni Commercial Limited and Saraswati Commercial (India) Limited as approved by the Hon'ble NCLT vide its order dated 16<sup>th</sup> March, 2017

CERTIFIED TRUE COPY  
For SARASWATI COMMERCIAL (I.) LTD.

DIRECTOR/AUTHORISED SIGNATORY