

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

August 14, 2017

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

Dear Sir,

Sub: Intimation under Regulation 30 read with Clause 7 of Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is to inform you that the Company has received the consent for the appointment of Mr. V V Sureshkumar (DIN: 00053859) as an additional (Non-Executive) director of the Company w.e.f August 14, 2017 to hold the office till the ensuing Annual General Meeting of the Company & resignation of Ms. Ekta Kumari as a Company Secretary & Compliance Officer of the Company and consent of Ms. Avani Sanghavi to act as a Company Secretary & Compliance Officer of the Company w.e.f. August 14, 2017.

Further the Company has appointed M/s. Ajay Shobha & Co. as the Statutory Auditors of the Company & re-appointed M/s. Nishant Jawasa & Associates as the Secretarial Auditor of the Company for the financial year 2017-18.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully

For SARASWATI COMMERCIAL (INDIA) LIMITED


VAISHALI DHURI
CFO

