

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.

Tel: 4019 8600 • Fax: 4019 8650 • E-mail: saraswati.investor@gcvl.in

Web: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

Date: 27th August, 2022

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

Ref: BSE- Scrip code: 512020

Dear Sir/Madam,

Sub: Copies of Newspaper Advertisement for the 39th Annual General Meeting to be held on Thursday, 22nd September, 2022 at 2.30 P.M.

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021 and May 05, 2022, and Circulars SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) enclosed herewith please find copies of newspaper advertisements published on Saturday, 27th August, 2022 in Financial Express (National Daily) and Pratahkal (Mumbai Edition), giving notice of the 39th Annual General Meeting of the Company scheduled to be held on Thursday, 22nd September, 2022 at 2.30 P.M. (IST) through Video Conference/ Other Audio Visual Means.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Saraswati Commercial (India) Limited



Avani Sanghavi
Company Secretary & Compliance Officer



Encl: a/a