

SARASWATI COMMERCIAL (INDIA) LTD.

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Web: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

March 20, 2020

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

Ref: BSE Code: 512020

Subject: Cancellation of Extraordinary General Meeting Scheduled to be held on 26th March 2020 at Mumbai

This is further to our letter dated 26th February, 2020 regarding the Notice of Extraordinary General Meeting of Members of the Company scheduled to be held on Thursday, 26th March, 2020 (EGM).

Consequent to the rapidly developing spread of Novel Coronavirus Disease (COVID-19) in India, the advisories issued by the BMC, State Government, Central Government to avoid the spread of the COVID-19 virus including avoiding social gatherings and with a view to ensure health, safety and welfare of all stakeholders and in public interest, the Board has, *vide* its Circular Resolution passed today i.e. on 20th March, 2020, decided to cancel the said EGM scheduled to be held on Thursday, 26th March, 2020 at 12:30 p.m. at Kasliwal Board Room, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai-400001. Further action with respect to the said agenda items to be approved through the EGM as listed in the notice to the EGM shall be decided by the Board in due course.

In view of the above, the e-voting facility provided by the Company for voting on the businesses mentioned in the said Notice would also stand cancelled.

Inconvenience caused to the Members of the Company on account of cancellation of the EGM is deeply regretted. The above information will also be available on the website of the Company i.e. www.saraswaticommercial.com.

Kindly take the same on your records and disseminate the same.

Yours Faithfully,

For Saraswati Commercial (India) Limited




Ritesh zaveri
Director
DIN: 00054741