

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Telephone : 6670 8600 • Fax : 6670 8650 • Email: saraswati.investor@gcvl.in
Website: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

Date: 27.09.2018

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

BSE- Scrip code: 512020

Dear Sir,

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

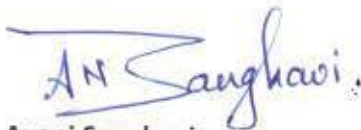
In compliance with the provisions of Regulation 30 and Clause 1 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the approval of members at the 35th Annual General Meeting of the Company, Mr. Ritesh Zaveri (DIN: 00054741) has been appointed as an Non-Executive director of the Company.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully

For Saraswati Commercial (India) Limited



Avani Sanghavi

Company Secretary & Compliance Officer

