

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

May 22, 2017

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

Dear Sir,

Sub: Intimation of Forthcoming Meeting of Board of Directors and Closing of Trading Window

This is to intimate you that the Meeting of Board of Directors of the Company will be held on the 29th of May 2017 at 02.00 P. M to consider and approve the following:

1. Audited Financial Results for the quarter and year ended 31st March, 2017.
2. Allotment of Equity shares to the Shareholders of Aroni Commercials Limited pursuant to the scheme of amalgamation.

In view of the above board meeting, that Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from 22nd May, 2017 to 31st May, 2017 (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,
FOR SARASWATI COMMERCIAL (INDIA) LIMITED


VAISHALI DHURI
CFO

