

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

2nd August, 2016

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

Re: BSE- Scrip code: 512020

Dear Sir,

Sub: Intimation of Forthcoming Meeting of Board of Directors

This is to intimate you that the Meeting of Board of Directors of the Company will be held on the 11th of August 2016 at 02.00 P. M to, inter-alia, consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2016.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,
FOR SARASWATI COMMERCIAL (INDIA) LIMITED


VAISHALI DHURI
CFO



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

Re: BSE- Scrip code: 512020

Dear Sir,

Sub: Intimation of Closing of Trading Window

In accordance with the intimation of board meeting to be held on 11th of August 2016 at 02.00 P. M for considering and approving the Un-Audited Financial Results for the quarter ended 30th June, 2016, please be noted that Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from 2nd August, 2016 to 16th August, 2016 (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

