

# 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](http://www.saraswaticommercial.com)  
Email id: [saraswati.investor@gcvl.in](mailto:saraswati.investor@gcvl.in)

29<sup>th</sup> January, 2016

To,  
Corporate Relationship Department,  
BSE Limited  
P.J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai 400 023

Dear Sir,

**Re: Intimation of Forthcoming Meeting of Board of Directors**

This is to intimate you that a Meeting of the Board of Directors of the Company will be held on the 10<sup>th</sup> February, 2016 at 2.00 P. M to consider and approve the following:

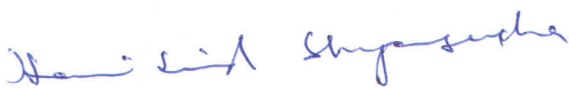
1. To consider and approve the un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2015.
2. To consider and sign the Listing Agreement with the Stock Exchange (BSE Ltd) as per SEBI Circular No. CIR/CFD/CMD/06/2015 dated 13<sup>th</sup> October, 2015.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

FOR SARASWATI COMMERCIAL (INDIA) LIMITED



HARISINGH SHYAMSUKHA  
DIRECTOR  
DIN: 00033325

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

Dear Sir,

**Re: Intimation of Closing of Trading Window**

In accordance with the intimation of board meeting to be held on 10<sup>th</sup> February, 2016 for considering and approving the un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2015, 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 29<sup>th</sup> January, 2016 to 12<sup>th</sup> February, 2016 (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Thanking You,

Yours Faithfully,

FOR SARASWATI COMMERCIAL (INDIA) LIMITED



HARISINGH SHYAMSUKHA  
DIRECTOR  
DIN: 00033325