

Regd Office: 304, Shopper's Plaza – V, Government Servants co-op. Housing Society Limited, Opp.
Municipal Market, C. G. Road, Navrangpura, Ahmedabad – 380 009.

SAL/SE/2018/P09/
May 21, 2018

To,
Mr. Anish Kumar
Assistant Vice President-Lisitng
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098

Attn: Market Operation Department

Dear Sir,

Sub: Notice of Board Meeting & Trading Window closure

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, 30th May, 2018, at 4:00 p.m. to inter-alia consider :

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2018 along with report of statutory Auditors.
2. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from May 22, 2018 to June 1, 2018 (both days inclusive).

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR SAANVI ADVISORS LIMITED

J. J. Doshi

JASMIN DOSHI
COMPANY SECRETARY