

SAL/SE/2020-21/P20/

September 01, 2020

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

Dear Sir,

Sub: Book Closure

Name of Company: Saanvi Advisors Limited

We hereby inform that the Register of Members & Share Transfer Books of the company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30th September, 2020 for the financial year ended on 31st March, 2020.

In continuation of same, we would like to inform that 23rd September, 2020 will be the cut-off date for the purpose of offering e-voting facility to the members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on 30th September, 2020. Further, we hereby inform that the Cut-off date for dispatch of Annual Report of 38th Annual General Meeting will be 28th August, 2020.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,

Faithfully Yours,

FOR SAANVI ADVISORS LIMITED


ROOPESH VED
DIRECTOR
(DIN: 01504998)

CC To:

1) **Mr. R. Chandrashekhar**
Manager,
Link Intime India Private Limited
506-508, Amarnath Business Centre-1,
Beside Gala Business Centre,
Nr. St. Xavier's College Corner,
Off. C G Road, Navrangpura, Ahmedabad-380009

2) **National Securities Depository Limited**
Trade World, A Wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai-400013

3) **Central Depository Services (India) Limited**
Marathon Futorex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-400013

Regd. Office : 304, Shoppers Plaza-V, The Govt. Servants Co-Op Housing Society Limited, Opp. Municipal Market,
C. G. Road, Navrangpura, Ahmedabad - 380 009.

CIN: L74140GJ1981PLC084205 • Email : saptharishifin@gmail.com • Ph. No.: 079-48904153

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ISIN	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
INE757Q01013	Equity Shares	24.09.2020 to 30.09.2020 (Both days inclusive)	N. A.	Annual General Meeting to be held on 30.09.2020.

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ROOPESH VED
DIRECTOR
(DIN: 01504998)

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Website : www.saptharishi.in