

SAL/SE/2018/P48/
February 02, 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, BandraKurla 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 Saturday, 10th February, 2018, at 4.00 p.m. at the registered office of the Company to inter-alia consider :

1. The Unaudited Standalone Financial Results for the Third Quarter and nine months period ended as on 31st December, 2017.
2. To give Authority to Ms. Jasmin Doshi to Invest in Mutual Funds.
3. 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 February 06, 2018 to February 12, 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