

SAL/SE/2019/P35/

August 28, 2019

To,

Mr. Anish Kumar

Assistant Vice President-Listing

**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: 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 Sunday, 22<sup>nd</sup> September, 2019 to Saturday, 28<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on 28<sup>th</sup> September, 2019 for the financial year ended on 31<sup>st</sup> March, 2019.

In continuation of same, we would like to inform that 20<sup>th</sup> September, 2019 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 28<sup>th</sup> September, 2019.

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*  
**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, 4<sup>th</sup> Floor, Kamala

Mills Compound, Lower Parel, Mumbai-400013

3) **Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,

NM Joshi Marg, Lower Parel, Mumbai-400013

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ISIN	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
INE757Q01013	Equity Shares	22.09.2019 to 28.09.2019 (Both days inclusive)	N. A.	Annual General Meeting to be held on 28.09.2019.

**FOR SAANVI ADVISORS LIMITED**

*Roopesh*  
**ROOPESH VED**

**DIRECTOR**

**(DIN: 01504998)**

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Marathon Futurex, A-Wing, 25th Floor,  
NM Joshi Marg, Lower Parel, Mumbai-40001

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

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**Website : [www.saptharishi.in](http://www.saptharishi.in)**