

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/2019/P12/
May 13, 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: 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 Tuesday, 28th May, 2019, at 5:00 p.m. to inter-alia consider:

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2019 along with report of statutory Auditors.
2. To Appoint Mr. Sanjay Gori as Chief Financial Officer.
3. Resignation of Mr. Krunal Thakkar as Chief Financial Officer.
4. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated April 3, 2019 the trading window of the Company had been closed from April 4, 2019 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 2019.

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

Thanking You,

Faithfully Yours,

FOR SAANVI ADVISORS LIMITED

T. J. Doshi

JASMIN DOSHI
COMPANY SECRETARY