

(Formerly known as Saptharishi Finance Limited)

SAL/SE/2016/132/

August 24, 2016

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: Book Closure Notice**

We hereby inform that the Register of Members & Share Transfer Books of the company will remain closed from Saturday, 24<sup>th</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on 30<sup>th</sup> September, 2016 for the financial year ended on 31<sup>st</sup> March, 2016.

In continuation of same, we would like to inform that 23<sup>rd</sup> September, 2016 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 30<sup>th</sup> September, 2016.

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**  
(Formerly Known as Saptharishi Finance Limited)

*J. H. Majithia*

**Jasmin Majithia**  
Company Secretary

CC To,

1) Shri Hitesh Patel  
Manager,  
Link Intime India Private Limited  
303, 3<sup>rd</sup> Floor, Shopper's Plaza – 5  
Opp. Municipal Market, C G Road,  
Navrangpura, Ahmedabad – 380 099

2) National Securities Depository Limited.  
Trade World, A Wing,  
4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound, Lower Parel  
Mumbai – 400 013

3) Central Depository Services (India) Ltd  
17<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Fort, Mumbai – 400001