

SAL/SE/2022-23/P30

September 03, 2022

To,
The Manager, Listing
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Dear Sir,
Sub: Book Closure for the purpose of Annual General Meeting

We hereby inform that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 26th September, 2022 for the Financial Year ended on 31st March, 2022.

In continuation of same, we would like to inform that 16th September, 2022 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 26th September, 2022. Further, we hereby inform that the cut-off date for dispatch of Annual Report of 40th Annual General Meeting is 26th August, 2022.

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 Futurex, 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.

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