

SAL/SE/2023-24/P58
September 04, 2023

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: Publication of Advertisement for the Annual General Meeting Notice, Book Closure and E-voting

With regard to above and in compliance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Financial Express (English) and Jai Hind (Gujarati) edition dated 3rd September, 2023 wherein Notice for the 41st Annual General Meeting and the Notice pursuant to provisions of Section 91 and Section 108 of the Companies Act, 2013 for Book Closure and E-voting for the purpose of Annual General Meeting of the Company to be held on 29th September, 2023 was published.

You are requested to kindly find the above in order and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

For SAANVI ADVISORS LIMITED

ROOPESH VED
DIRECTOR
(DIN: 01504998)

Encl: As Stated

રૂ. ૫૩૯ કરોડના બેન્ક ફોડમાં જેટ એરવેઝના પૂર્વ ચેરમેન નરેશ ગોયલની ધરપકડ