

SAL/SE/2017/P08/

May 20, 2017

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, BandraKurla 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 Monday, 29th May, 2017 at 4:00 p.m. to inter-alia consider :

1. The Audited Financial results for the Quarter and financial year ended as on 31st March, 2017 along with report of statutory Auditors.
2. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from May 23, 2017 to May 31, 2017 (both days inclusive).

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

Thanking You,

Faithfully Yours,

FOR SAANVI ADVISORS LIMITED

J. H. Majithia

JasminMajithia
(Company Secretary)
Encl: as Above