

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/2018/P27/
August 30, 2018

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: Book Closure

Name of Company: Saanvi Advisors Limited

We hereby inform that the Register of Members & Share Transfer Books of the company will remain closed from Saturday, 15th September, 2018 to Monday, 24th September, 2018 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on 24th September, 2018 for the financial year ended on 31st March, 2018.

In continuation of same, we would like to inform that 17th September, 2018 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 24th September, 2018.

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

J. J. Doshi

JASMIN DOSHI
COMPANY SECRETARY

Regd Office: 304, Shopper's Plaza – V, Government Servants co-op. Housing Society Limited, Opp.
Municipal Market, C. G. Road, Navrangpura, Ahmedabad – 380 009.

CC To,

- 1) Ms. Rachita Somani
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 & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013
- 3) Central Depository Services (India) Ltd
17th Floor, P. J. Towers
Dalal Street, Fort,
Mumbai – 400001

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SAL/SE/2018/P28/
August 30, 2018

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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

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Dear Sir,

Sub: Book Closure

Name of Company: Saanvi Advisors Limited

ISIN	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
INE757Q01013	Equity Shares	15.09.2018 to 24.09.2018 (Both days inclusive)	N. A.	Annual General Meeting to be held on 24.09.2018.

FOR SAANVI ADVISORS LIMITED

J. J. Doshi

JASMIN DOSHI
COMPANY SECRETARY

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