

# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

**Date: 22-06-2020**

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **FRIDAY 26<sup>TH</sup> JUNE 2020** inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2020.

Please take the above intimation in your records.

Thanking You,

Yours faithfully  
**FOR, SAIANAND COMMERCIAL LIMITED**

**DIRECTOR/AUTHORIZED SIGNATORY**

