

SAFAL HERBS LIMITED

CIN: L24233DL1994PLC290133

REG. OFFICE: 305, 3RD FLOOR, NEELKANTH CHAMBERS, PLOT NO. 14,
L.S.C. SAINI ENCLAVE, East Delhi-110092

Dt. 06.11.2017

To,	
The Department of Corporate Services	The Department of Corporate Services
The Bombay Stock Exchange	The Ahmedabad Stock Exchange,
Phiroze Jeejeebhoy Towers,	Kamdhenu Complex
Dalal Street,	Opp. Sahajanand College,
Bombay.	Panjrappole,
	Ahmedabad – 380015

Dear Sir,

Sub: Intimation of board meeting for approval of financial results as on 30.09.2017.

Ref.: Company Code No. 532034

Dear Sir,

Kindly acknowledge that the board meeting for approval of Unaudited financial results as on 30.09.2017 going to held on 14.11.2017 at 3:00 P.M. at the registered office of the company.

Kindly take into your records.

Thanking You.

Yours faithfully,

FOR, SAFAL HERBS LIMITED




DIRECTOR
MUKESH GUPTA
DIN: 02689972