

SAFAL HERBS LIMITED

CIN: L24233DL1994PLC290133

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

Safal Herbs/BSE/Result

Dt. 23.01.2017

To
The Department of Corporate Services
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street,
Bombay.

Sub.: Intimation of board meeting for approval of financial results as on 31.12.2016.

Ref.: Company Code No. 532034

Dear Sir,

As per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on 01.02.2017 at 1:00 P.M. at the registered office of the company for approval of Unaudited financial results as on 31.12.2016.

Further, It is informed that, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window, for dealing in shares of the Company, will be closed for all Designated employees/ Insiders for a period starting from 10:00 a.m on 30th January, 2017 and ending on the completion of 48 hours, after the information becomes generally available.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR SAFAL HERBS LIMITED

Mukesh Gupta
Mukesh Gupta
DIRECTOR
DIN: 02689972

