



Safal HERBS LIMITED

Regd. Off. : B-29, Ujval Complex, Opp. Old Bus Stand, Ahmednagar, Maharashtra - 414001.

CIN: - L24233PN1994PLC081470

Date: 1st September, 2015

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.	Panjrapole,
	Ahmedabad – 380015

Sub: Changes in Board composition of the Company.

Dear Sir,

With respect to captioned subject, please take note of the changes occurred in the board of the company as follows.

Sr. No.	NAME	DESIGNATION	APPOINTMENT/ CESSATION
1	SONIA SAINI	DIRECTOR	APPOINTMENT
2	NAVINBHAI MULAJIBHAI PARMAR	DIRECTOR	CESSATION
3	SHAMUBHAI DOLATRAM DHOBI	DIRECTOR	CESSATION

Kindly take the same to your records.

FOR, SAFAL HERBS LIMITED

**DIRECTOR
MUKESH GUPTA
02689972**