



Safal HERBS LIMITED

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

Date: 29th September, 2014

To,
The Department of Corporate Services
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Bombay - 400 001

Dear Sir,

Sub: Outcome of Annual General Meeting
Ref: Scrip Code: 532034

With reference to the captioned subject, we hereby inform you that the shareholders of the company in their meeting held on today had approved and accept the following businesses:

1. Approval of audited balance sheet and Profit and Loss account for the Financial Year 2014.
2. Appointment of Mr. Mukesh B. Desai as a director in the company who retires by rotation
3. Re-appointment of Auditor of the company.

Kindly take into your records.

Thanking You,

FOR, SAFAL HERBS LIMITED

M. B. Desai
DIRECTOR
MUKESH B. DESAI
DIN: 03148457

