

# SAFAL HERBS LIMITED

CIN: L24233DL1994PLC290133

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

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Date: 25.08.2017

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations,  
2015.

Ref.: BSE Script code:- 532034

Kindly acknowledge that the board meeting was held today at the registered office of the company at 12:30 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 22.09.2017 at 12:00 P.M. at the registered office of the company.
2. To approve the Directors Report for the F.Y. ended 31.03.2017.
3. To appoint or reappoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company.
4. Directors are not recommending any dividend with the view to conserve the resources of company.
5. To regularize Mr. Mukesh Gupta, who was appointed as additional Director of the company by the Board of Directors with effect from 2nd February, 2015 to hold office up to the date of this Annual General Meeting and in respect of whom the company has received a notice from shareholders in writing proposing his candidature for the office of the Directors be and is hereby appointed as a Director of the company.



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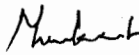
6. To regularize Mr. Narender Kumar, who was appointed as additional Director of the company by the Board of Directors with effect from 2nd February, 2015 to hold office up to the date of this Annual General Meeting and in respect of whom the company has received a notice from shareholders in writing proposing his candidature for the office of the Directors be and is hereby appointed as a Director of the company.
  
7. To appoint Mr Ketul Jagdishbhai Shah, practicing company secretary as scrutinizer for the Annual General Meeting.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, SAFAL HERBS LIMITED

  
DIRECTOR  
MUKESH GUPTA  
DIN: 02689972

