

SAFAL HERBS LIMITED

CIN: L24233DL1994PLC290133

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

Dt. 05.08.2017

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| 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. | Panjrampole, |
| | Ahmedabad – 380015 |

Dear Sir,

Sub: Intimation of board meeting for approval of financial results as on 30.06.2017.

Ref.: Company Code No. 532034

Dear Sir,

Kindly acknowledge that the board meeting for approval of Unaudited financial results as on 30.06.2017 going to held on 12.08.2017 at 4:00 P.M. at the registered office of the company.

Kindly take into your records.

Thanking You.

Yours faithfully,

For, SAFAL HERBS LIMITED

Mukesh Gupta

DIRECTOR
MUKESH GUPTA
DIN: 02689972

