



SCSL/BSE/2024-25  
Date: 01<sup>st</sup> June, 2024

To,  
**DCS-CRD, Listing Department,**  
**BOMBAY STOCK EXCHANGE LIMITED**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI – 400 001

**Scrip Code No. : 530883**

Dear Sir,

**Sub: Adjournment of Board Meeting.**

This is to inform you that 228<sup>th</sup> Meeting of the Board of Director of the Company was held on **30<sup>th</sup> May, 2024** at the registered office of the Company, C-1/ 290, GIDC Estate, Phase-I, Naroda, Ahmedabad – 382330 at 2.00 p.m. was adjourn due to unavoidable circumstance. New Date of Board Meeting is 03<sup>rd</sup> May, 2024.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

For, SUPER CROP SAFE LTD

Company Secretary

## Super Crop Safe Limited

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

Phone : 079-22823907, E-mail : super\_crop\_safe@yahoo.com

Website : www.supercropsafe.com, Investor Grievance E-mail : super\_investors\_grievance@yahoo.in

CIN : L24231GJ1987PLC009392