

SAFAL SECURITIES LIMITED

CIN: - L67120GJ1995PLC025470

Date: 10-08-2018

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

Dear Sir,

Sub: Outcome of Annual General Meeting

Ref.: BSE Script code:-531448

We would like to inform you that the following businesses were approved by the shareholders at the AGM of the company held today.

1. To adopt the Audited Profit and Loss Account for the year ended 31st March, 2018 and Balance sheet as at that date together with Directors Report and Auditors Report thereon.
2. To regularize the appointment of Mr. Kalpesh Anilbhai Malvi, who was appointed as an additional director hereby appointed as the Director of the company.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR SAFAL SECURITIES LIMITED



RAJUBHAI DESAI
DIRECTOR
DIN: 031478402

