

# SAFAL HERBS LIMITED

CIN: L24233DL1994PLC290133

REG. OFFICE: A-66, 2ND FLOOR, GURU NANAK PURA, VIKAS MARG,  
LAXMI NAGAR, DELHI East Delhi 110092

Date: 12.02.2021

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 04:00 PM. The following is the outcome of the said meeting:



1. To approve Financial Results as on 31.12.2020.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, SAFAL HERBS LIMITED



DIRECTOR  
PAWAN KUMAR GARG  
DIN: 00157287