

SAFAL HERBS LIMITED

CIN: L24233DL1994PLC290133

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

Date: 07.11.2020

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 30.09.2020.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, SAFAL HERBS LIMITED

DIRECTOR
PAWAN KUMAR GARG
DIN: 00157287

