

SAFAL SECURITIES LIMITED

CIN: - L67120GJ1995PLC025470

Date: 06.09.2018

To,

DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

SUB.: INTIMATION REGARDING CHANGE IN BOARD

REF: SCRIP CODE: - 531448

Dear Sir,

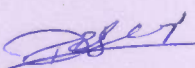
With respect to captioned subject, the exchange is hereby informed that Ms. ARUNABEN NATHABHAI GHANCHI (DIN:07156928) has resigned from the board. The effective date for resignation is today itself.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR SAFAL SECURITIES LIMITED


RAJUBHAI B DESAI
DIRECTOR
DIN: 03148402



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