

# Safal Securities Limited

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To,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai-400 001.

24/12/2020

**Subject: Cancellation of Annual General Meeting for the Financial Year 2019-20 and Book Closure Date.**

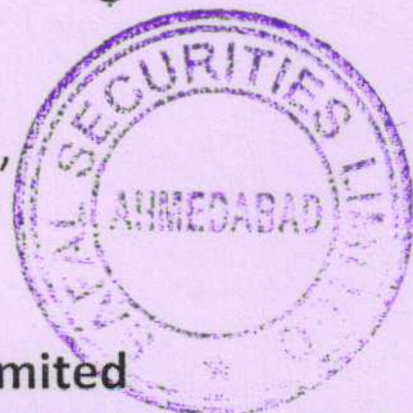
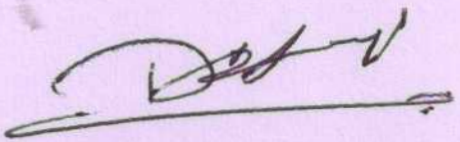
**Ref: Our letter dated 7<sup>th</sup> December, 2020 informing you about the date of Annual General Meeting.**

Dear Sir,

With reference to the subject cited we wish to inform you that Due to certain unavoidable circumstances the Annual General Meeting for the Financial Year 2019-20, which was earlier scheduled to be held on December, 30 2020 stands cancelled. A new date will be announced in due course.

Cancelling the closure of Register of Members and Share Transfer Books which was scheduled from 24th December, 2020 to 30th December, 2020 (both days inclusive) for determining the eligibility of shareholders for said Annual General Meeting. The new book closure dates will be announced in due course.

Thanks & Regards,



**Safal Securities Limited**  
**(Company under CIRP/Liquidation)**

**Rajubhai B. Desai**  
**Director**  
**DIN: 03148402**