



SCSL/BSE/2018-19
Date: 23rd May, 2018

To,
DCS-CRD, Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001

Scrip Code No. : 530883

Dear Sir,

Sub: Intimation for 193rd Board Meeting of the Company to consider Audited Financial Result for the Last Quarter ended on 31st March, 2018 and intimation for window closure.

This is to inform you that 193rd Meeting of the board of directors of the company will be held on Wednesday, 30th May, 2018 at the registered office of the Company at 11:00 a.m. to consider the following items;


1. To consider Audited Financial Result for the Last Quarter Ended on 31st March, 2018 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
2. Any Other matter with the permission of the chair.

Further for the said purpose as per the Company's internal code of prevention of insider trading, the trading window for dealing in the securities of the Company will be close for the Company's Directors/ Officers and Designated employees from May 23, 2018 till June 02, 2018.

Kindly take the same on your record.

Thanking You

Yours Faithfully,
For, SUPER CROP SAFE LTD


Company Secretary

Super Crop Safe Limited

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)
Phone : 079-22823907, **E-mail :** super_crop_safe@yahoo.com
Website : www.supercropsafe.com, **Investor Grievance E-mail :** super_investors_grievance@yahoo.in
CIN : L24231GJ1987PLC009392



Certificate No. : 7256
ISO 9001 : 2008
ISO 14001 : 2004