

5th August 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code: 523025

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

With reference to captioned subject, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 12th August 2019, to consider and approve, amongst other matters the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June 2019.

We request you to take the same on your record.

For **Safari Industries (India) Limited**



Rameez Shaikh
Company Secretary