

5th August 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code: 523025

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

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

Company Secreta

Regd. Off.: Safari Industries (India) Ltd., 302-303, A Wing, The Qube, CTS No.1498, A/2, MV Road, Marol, Andheri (E), Mumbai – 400059, Maharashtra, India Tel: 022 4038 1888 | Fax: 022 4038 1850 | CIN: L25200MH1980PLC022812 | Email id: corporate@safari.in | Website: www.safaribags.com