

SAFAL SECURITIES LIMITED

CIN: - L67120GJ1995PLC025470

Date: 31-07-2018

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

REF: SCRIP CODE: - 531448

Sub: Intimation of board meeting for approval of financial results as on 30.06.2018.

Dear Sir,

Kindly acknowledge that the board meeting for approval of Un-audited financial results as on 30.06.2018 going to held on 08.08.2018 at 4:30 P.M. at the registered office of the company.

Kindly take into your records.

Thanking you,

Yours faithfully

FOR, SAFAL SECURITIES LIMITED



RAJUBHAI B DESAI
DIRECTOR
DIN: 03148402



REGISTERED OFFICE: - 9, ANKUR COMPLEX, B/H. TOWN HALL, ELLISBRIDGE, AHMEDABAD- 380 006
Email: - arrowsecurities2009@gmail.com Website: - www.safalsecurites.co.in, (O) 079-65551616