

SAFAL HERBS LIMITED

CIN: L24233DL1994PLC290133

REG. OFFICE: 305, 3RD FLOOR, NEELKANTH CHAMBERS, PLOT NO. 14,
L.S.C. SAINI ENCLAVE, East Delhi-110092

Dt. 06-02-2019

The Department of Corporate Services
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street,
Bombay.

Dear Sir,

**Sub: Intimation of board meeting for approval of financial results as on
31.12.2018.**

Ref.: Company Code No. 532034

Dear Sir,

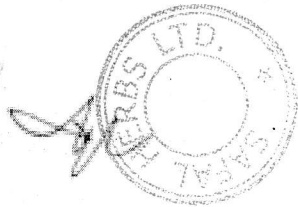
Kindly acknowledge that the board meeting for approval of Un-audited financial results as on 31.12.2018 going to held on 14.02.2019 at 3:30 P.M. at the registered office of the company.

Kindly take into your records.

Thanking You.

Yours faithfully,

FOR, SAFAL HERBS LIMITED



DIRECTOR
PAWAN KUMAR GARG
DIN: 00157287

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