

SAFAL HERBS LIMITED

CIN: L24233DL1994PLC290133

REG. OFFICE: A-66, 2ND FLOOR, GURU NANAK PURA, VIKAS MARG, LAXMI
NAGAR, DELHI East Delhi DL 110092 IN

Dt. 06-08-2019

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

Dear Sir,

**Sub: Intimation of board meeting for approval of financial results as on
30.06.2019.**

Ref.: Company Code No. 532034

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2019 going to held on 14.08.2019 at 4:00 P.M. at the registered office of the company.

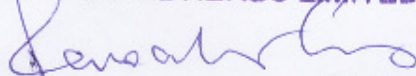
Kindly take into your records.

Thanking You.

Yours faithfully,

FOR SAFAL HERBS LIMITED

For SAFAL HERBS LIMITED



Director

DIRECTOR
PAWAN KUMAR GARG
DIN: 00157287