



SCSL/BSE/2018-19  
Date: 31<sup>st</sup> July, 2018

To,  
**DCS-CRD, Listing Department,**  
**BOMBAY STOCK EXCHANGE LIMITED**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI – 400 001

Scrip Code No. : 530883

Dear Sir,

**Sub: Intimation for 195<sup>th</sup> Board Meeting of the Company to consider Un–Audited Financial Result for the First Quarter ended on 30<sup>th</sup> June, 2018, other matters and intimation for window closure.**

This is to inform you that 195<sup>th</sup> Meeting of the board of directors of the company will be held on Wednesday, 08<sup>th</sup> August, 2018 at the registered office of the Company at 11:00 a.m. to consider the following items;


1. To consider Un – Audited Financial Result for the First Quarter Ended on 30<sup>th</sup> June, 2018 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. To Recommend the Dividend on Equity Shares of the Company for the year ended on March 31, 2018.
3. To fix the date of Annual General Meeting and Book closure period for payment of Dividend.
4. To finalize the Director's Report & Draft of Notice for convening ensuing Annual General Meeting.
5. Appointment of Mr. Nitin I Patel as a Managing Director and CFO of the Company.
6. Resignation of Mr. Ishwarbhai B Patel from Designation of Managing Director, and will continues as Chairman, Executive Director and CEO of the Company.
7. Any Other matter with the permission of the chair.

Further for the said purpose as per the Company's internal code of prevention of insider trading, the trading window for dealing in the securities of the Company will be close for the Company's Directors/ Officers and Designated employees from August 01, 2018 till August 10, 2018.

Kindly take the same on your record.

Thanking You

Yours Faithfully,  
**For, SUPER CROP SAFE LTD**

  
Company Secretary

## Super Crop Safe Limited

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CIN : L24231GJ1987PLC009392



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