



SCSL/BSE/2024-25  
Date: 22<sup>nd</sup> May, 2024

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 228<sup>th</sup> Board Meeting to consider Audited Financial Result for the Last Quarter and year ended on 31<sup>st</sup> March, 2024 and other matters.**

This is to inform you that 228<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2024 at the registered office of the Company at 2:00 p.m. to consider the following items:

1. To consider Audited Financial Result for the Last Quarter and Year ended on **31<sup>st</sup> March, 2024** as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. To take note of "Disclosure of Interest" by Directors of the Company.
3. To take note of "Disclosure on Disqualification" by Directors of the Company.
4. Any Other matter with the permission of the chair.

Kindly take the same on your record.

Thanking You

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

  
Company Secretary

## **Super Crop Safe Limited**

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

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