



SCSL/BSE/2023-24
Date: 14th February, 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: Outcome of the 227th Board Meeting of the Company held on 14th February, 2024 at the registered office of the Company.

This is to inform you that 227th Meeting of the Board of Director of the Company was held on **14th February, 2024** at the registered office of the Company, C-1/ 290, GIDC Estate, Phase- I, Naroda, Ahmedabad – 382330 at 2.00 p.m. to consider the following items:

1. Un - Audited Financial Result of the Company for the Third Quarter ended on 31st December, 2023 which was reviewed by the Board and approved for submission to BSE and publication.
2. Board has appointed M/s. SPANJ & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the year 2024-25.

Meeting of the Board is concluded at 2.30 p.m. 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)

Phone : 079-22823907, **E-mail :** super_crop_safe@yahoo.com

Website : www.supercropsafe.com, **Investor Grievance E-mail :** super_investors_grievance@yahoo.in

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