



SCSL/BSE/2023-24  
Date: 06<sup>th</sup> 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: Intimation for 227<sup>th</sup> Board Meeting of the Company to consider Un-Audited Financial Result for the Third Quarter ended on 31<sup>st</sup> December, 2023 and other matters.**

This is to inform you that 227<sup>th</sup> Meeting of the board of directors of the company will be held on Wednesday, 14<sup>th</sup> February, 2024 at the registered office of the Company at 2:00 p.m. to consider the following items;

1. To consider Un - Audited Financial Result for the Third Quarter Ended on 31<sup>st</sup> December, 2023 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. To Appoint Secretarial Auditor of the Company for the year 2023-24
3. 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)  
Phone : 079-22823907, E-mail : super\_crop\_safe@yahoo.com  
Website : www.supercropsafe.com, Investor Grievance E-mail : super\_investors\_grievance@yahoo.in  
CIN : L24231GJ1987PLC009392