



SCSL/BSE/2024-25
Date: 05th June, 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 228th Board Meeting of the Company held on 05th June, 2024 at the registered office of the Company.

This is to inform you that 228th Meeting of the Board of Director of the Company was held on **05th June, 2024** at the registered office of the Company, C-1/ 290, GIDC Estate, Phase- I, Naroda, Ahmedabad – 382330 at 2.00 p.m. and concluded at 3.00 p.m., to consider the Audited Financial Result of the Company for the Last Quarter and Year ended on 31st March, 2024 which was reviewed by the Board and approved for submission to BSE and publication.

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

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CIN : L24231GJ1987PLC009392