



SCSL/BSE/2024-25
Date: 03rd 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: Adjournment of Board Meeting.

This is to inform you that 228th Meeting of the Board of Director of the Company, which was supposed to be held on **30th May, 2024** at the registered office of the Company, C-1/ 290, GIDC Estate, Phase- I, Naroda, Ahmedabad – 382330 at 2.00 p.m. was adjourn due to unavoidable circumstance. New Date of Board Meeting is 05th June, 2024.

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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