

4th August 2018

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 523025

Sub: Notice of Board Meeting

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 13th August 2018 to consider and approve, amongst other matters the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June 2018.

In view of the above Board meeting, in accordance to the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 6th August 2018 and shall open 48 hours after announcement of the outcome of the said meeting, for all its designated persons.

We request you to take the same on your record.

For **Safari Industries (India) Limited**



Rameez Shaikh
Company Secretary

