



SCSL/BSE/2024-25  
Date: 30<sup>th</sup> October, 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 230<sup>th</sup> Board Meeting of the Company held on 30<sup>th</sup> October, 2024 at the registered office of the Company.**

This is to inform you that 230<sup>th</sup> Meeting of the Board of Director of the Company was held on **30<sup>th</sup> October, 2024** at the registered office of the Company, C-1/ 290, GIDC Estate, Phase- I, Naroda, Ahmedabad – 382330 at 1.00 p.m. to consider Un - Audited Financial Result of the Company for the Second Quarter ended on 30<sup>th</sup> September, 2024 which was reviewed by the Audit Committee as well as Board, and approved for submission to BSE and publication. Board Meeting 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)

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**CIN :** L24231GJ1987PLC009392