

23rd May 2014
Ref: SIIL/BSE/117/2014-15

To
The Department of Corporate Services,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Closure of Register of Members & share transfers for the purpose of the 34th Annual General Meeting of the Company

Notice is hereby given that the Register of members and share transfers, in accordance to the provisions of Clause 16 of the Listing Agreement, will be closed from Tuesday, 22nd July, 2014 to Monday, 28th July, 2014 (both days inclusive) for the purpose of the 34th Annual General Meeting of the Company which will be held on Monday 28th July 2014 at Kilachand Conference Room, 2nd floor, IMC Building, Indian Merchant Chambers, Churchgate, Mumbai 400 020 at 12.30 pm.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **SAFARI INDUSTRIES (INDIA) LIMITED**

J. Parill

Company Secretary

