

19th January 2016

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

Dear Sir/Madam,

Sub: Notice of Board meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday 27th January 2016 to consider and approve, amongst other matters, the standalone unaudited financial results for the quarter and nine months ended as on 31st December 2015.

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 20th January 2016 to 29th January 2016 (both days inclusive) for all its designated persons.

The same has been intimated to all its designated persons.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For **Safari Industries (India) Limited**


Sudhir Jatia
Chairman & Managing Director

