

16th May 2016

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 523025, Security ID: SAFARIND

Dear Sir/Madam,

Sub: Closure of Register of Members and Share Transfer Book for the purpose of payment of Dividend and the 36th Annual General Meeting of the Company.

In accordance to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Book of the Company, will be closed from Friday 5th August, 2016 to Friday 12th August 2016 (both days inclusive) for the purpose of payment of Dividend and 36th Annual General Meeting of the Company which will be held on Friday 12th August, 2016.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For **Safari Industries (India) Limited**



Sudhir Jatia
Chairman & Managing Director
DIN: 00031969