

6<sup>th</sup> May 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 Monday, 16<sup>th</sup> May 2016 to consider and approve, amongst other matters:

1. The Audited Standalone and Consolidated financial results for the quarter and year ended on 31<sup>st</sup> March 2016;
3. To recommend dividend, if any, for the financial year ended 31<sup>st</sup> March 2016.

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 7<sup>th</sup> May 2016 to 18<sup>th</sup> May 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

