

5th August 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 Friday, 12th August 2016 to consider and approve, amongst other matters, the Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June 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 6th August 2016 to 14th August 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**


Jigna Parikh
Company Secretary

