

20<sup>th</sup> July 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Closure of Register of Members and Share Transfer Book for the purpose of payment of Dividend and the 37<sup>th</sup> 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 Thursday 24<sup>th</sup> August 2017 to Wednesday 30<sup>th</sup> August 2017 (both days inclusive) for the purpose of payment of Dividend and 37<sup>th</sup> Annual General Meeting of the Company which will be held on Wednesday 30<sup>th</sup> August 2017.

We request you to take the same on your record.

Thanking you,  
Yours faithfully,

For **Safari Industries (India) Limited**



**Company Secretary**

