

18th September 2017

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 Thursday 21st September 2017 to consider, inter alia, the following matters:

1. To issue equity shares to one or more persons, on a preferential basis as per the applicable laws including SEBI regulations, subject to the approval of the Members of the Company;
2. To fix the date, time and venue of the Extra-Ordinary general meeting of the Members of the Company for obtaining their approval under item no. 1.

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 19th September 2017 and shall open 48 hours after announcement of the outcome of the Board Meeting.

The same has been intimated to all its directors, officers and designated employees.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For Safari Industries (India) Limited

J. P. Pillai

Company Secretary

