

11th May 2018

To
The Department of Corporate Services,
BSE Limited
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, 21st May 2018 to consider and approve, amongst other matters the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March 2018 and recommend dividend, if any.

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 12th May 2018 and shall open 48 hours after announcement of the outcome of the said meeting, for all its designated persons.

We request you to take the same on your record.

For **Safari Industries (India) Limited**



Rameez Shaikh
Company Secretary