

# SAFAL HERBS LIMITED

CIN: L24233DL1994PLC290133

REG. OFFICE: A-66, 2ND FLOOR, GURU NANAK PURA, VIKAS MARG,  
LAXMI NAGAR, DELHI East Delhi DL 110092 IN

Dt. 04.02.2021

The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Bombay.

Dear Sir,

Sub: Intimation of board meeting for approval of financial results as on 31.12.2020.

Ref.: Company Code No. 532034

Dear Sir,

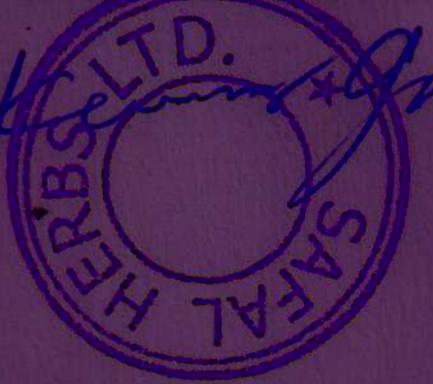
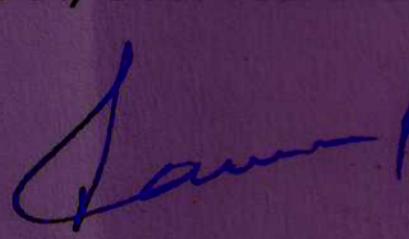
Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2020 going to held on 12.02.2021 at 4:00 P.M. at the registered office of the company.

Kindly take into your records.

Thanking You.

Yours faithfully,

FOR, SAFAL HERBS LIMITED



A blue circular stamp with the text "SAFAL HERBS LTD." around the perimeter and "PAWAN KUMAR GARG" in the center.

DIRECTOR  
PAWAN KUMAR GARG  
DIN: 00157287