



SCSL/BSE/2022-23
Date: 06th August, 2022

To,
DCS-CRD, Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001

Scrip Code No. : 530883

Dear Sir,

Sub: Intimation for 218th Board Meeting of the Company to consider Un-Audited Financial Result for the First Quarter ended on 30th June, 2022 and other matters.

This is to inform you that 218th Meeting of the board of directors of the company will be held on Saturday, 13th August, 2022 at the registered office of the Company at 3:00 p.m. to consider the following items;

1. To consider Un – Audited Financial Result for the First Quarter Ended on 30th June, 2022 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. To fix the date of Annual General Meeting.
3. To finalize the Director's Report & Draft of Notice for convening ensuing Annual General Meeting.
4. Any Other matter with the permission of the chair.

Kindly take the same on your record.

Thanking You

Yours Faithfully,
For, SUPER CROP SAFE LTD

Company Secretary

Super Crop Safe Limited

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

Phone : 079-22823907, E-mail : super_crop_safe@yahoo.com

Website : www.supercropsafe.com, Investor Grievance E-mail : super_investors_grievance@yahoo.in

CIN : L24231GJ1987PLC019382



Certificate No: 17256-215-001
ISO 9001:2015
ISO 14001:2015