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SCSL/BSE/20 19-20
Date: 12th December, 2019

To,
DCS-CRD, Listing Department, BOMBAY STOCK EXCHANGE LIMITED

PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Scrip Code No. : 530883

Dear Sir,

Sub: Outcome of the 203rd Board Meeting of the Company held on 12th December, 2019 at the registered office of the Company for the allotment of 6,90,000 Equity Shares of Rs. 2/- each for cash at a premium of Rs. 32/- per Equity Share upon conversion of 6,90,000 Con-vertible Warrant ofRs. 2.35 crores issued on Preferential basis to the Promoter.

This is to inform you that 203rd Meeting of the Board of Director of the Company was held on
Iih December, 2019 at the registered office of the Company, C-1/ 290, GIDC Estate, Phase- I, Naroda, Ahmedabad- 382330 at 11.00 a.m. for the Allotment of 6,90,000 Equity Shares of the Company, on Conversion of Convertible Warrants issued on Preferential basis to the Promoter and Non- Promoter at a price ofRs.34/- per warrant i.e. 15th June, 2018 (Date of Allotment of Convertible Warrants).The Company had also received in-principle approval from the Bombay Stock Exchange for this matter on 11th June, 2018.

Board has after deliberate discussion, make an allotment of 6,90,000 Equity Shares of the Com-pany, on Conversion of Convertible Warrants issued on the Preferential Basis, to the following Promoter and Non - Promoter.

Sr. No. Name of Allottees Category No. ofEquity shares ofRs.l O/-
each fully paid.
1 Nitin Ishwarbhai Patel Promoter Group 5,90,000
2 Patel Shital Vinod Non- Promoter 1,00,000
Total 6,90,000

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-1, Naroda, Ahmedabad-382330. (GUJARAT)

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Certificate No. : 7256-015-001
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