

# **SAFAL SECURITIES LIMITED**

CIN: - L67120GJ1995PLC025470

Date: 24.08.2017

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI  
(LODR) Regulations, 2015.**

**Ref: Scrip Code: - 531448**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 12.00 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 21.09.2017 at 11.00 A.M. at the registered office of the company.
2. To approve the Directors Report for the F.Y. ended 31.03.2017.
3. To appoint or reappoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company.
4. Directors are not recommending any dividend with the view to conserve the resources of company.
5. To appoint Mr. Ketul Jagdishbhai Shah, practicing company secretary as scrutinizer for the upcoming Annual General Meeting.

Please kindly take into your records.



REGISTERED OFFICE: - 9, ANKUR COMPLEX, B/H. TOWN HALL, ELLISBRIDGE, AHMEDABAD- 380 006  
Email: - [arrowsecurities2009@gmail.com](mailto:arrowsecurities2009@gmail.com) Website: - [www.safalsecurites.co.in](http://www.safalsecurites.co.in), (O) 079-65551616

# SAFAL SECURITIES LIMITED

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Thanking You,

Yours faithfully,

FOR SAFAL SECURITIES LIMITED

*SSM*  
SANJAY SHAH  
DIRECTOR  
DIN: 01748617



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FOR, CITIZEN YARNS