



Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

7th February, 2018

The Executive Director
Corporate Relationship Department
BSE Limited
Floor no.25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Sub: Notice of Board Meeting and Trading Window Closure
Ref: Reg. 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
Stock Code: 505250

Dear Sir,

1. Pursuant to Reg. 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018, inter alia, to consider and take on record, Standalone Un-Audited Financial Results for the quarter ended on 31st December, 2017.
2. Trading Window for dealing in securities of the Company shall remain closed from **Wednesday, 9th February, 2018 till Friday 16th February, 2018 (both days inclusive)** as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,
For Saffron Industries Limited


Manoj Sinha
Director
DIN: 07564967

