



Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

REF: SIL/SEM/2017-18/

Date : August 4, 2017

Scrip Code : 531436

To,
Corporate Relationship Department,
Bombay Stock Exchange
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers,
Dalal Street, Fort,
MUMBAI - 400 001.

SUB : INTIMATION REGARDING BOARD MEETING

Dear Sir(s),

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Meeting of the Board of Directors of the Company is convened on Monday, the 14th August, 2017 at Nagpur to approve and take on record interalia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30.06.2017.

This is for the information of the Stock Exchange, Members and the Investing Public.

Thanking you,

Yours faithfully,

For **SAFFRON INDUSTRIES LTD.**

Manoj Sinha
Whole Time Director