



6th November, 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: 531436

Dear Sir,

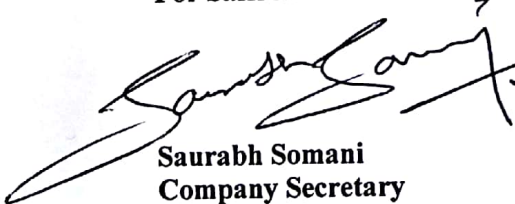
1. Pursuant to Reg. 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018, inter alia, to consider and take on record, Standalone Un-Audited Financial Results for the quarter and half year ended on 30th September, 2018.
2. Trading Window for dealing in securities of the Company shall remain closed from **Tuesday, 7th November, 2018 till Friday 16th November, 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


Saurabh Somani
Company Secretary





Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

14th November, 2018

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

Sub: Intimation for adjournment of Board Meeting
Ref: Stock Code 531436

Dear Sir,

With reference to our intimation dated 6th November, 2018 for the meeting of the Board of Directors of the Company to be held on 14th November, 2018, we hereby inform you that the meeting of the Board of Directors commenced at 4.30 pm today i.e. 14th November, 2018 and adjourned for further discussion till 15th November, 2018

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,
For Saffron Industries Limited


Saurabh Somani
Company Secretary

