



Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

21st May, 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, 30th May, 2018, inter alia, to consider and take on record, Standalone Audited Financial Results for the quarter and year ended on 31st March, 2018.
2. Trading Window for dealing in securities of the Company shall remain closed from *Tuesday, 22nd May, 2018 till Friday 1st June, 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)

30th May, 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 21st May, 2018 for the meeting of the Board of Directors of the Company to be held on 30th May, 2018, we hereby inform you that the meeting of the Board of Directors commenced at 4.30 pm today i.e. 30th May, 2018 and adjourned for further discussion till 31st May, 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

