



Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

12th November, 2022

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

Sub: Outcome of Board Meeting held on 12th November 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Stock Code: 531436

Dear Sir/ Madam,

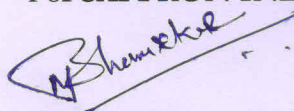
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that following businesses were approved by the Board of Directors of the Company in the meeting held on 12th November 2022 :

1. Approval of Un-audited Financial Results for the quarter and half year ended on 30th September, 2022 a copy of which along with limited review report is enclosed herewith;
2. Mr. Gopal M. Choudhary appointed as Internal Auditor of the Company for the Financial Year 2022-23.

The meeting of Board of Directors of the Company concluded on 06.20 pm

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For **SAFFRON INDUSTRIES LIMITED**


Mahesh Bhanarkar
Company Secretary



Encl: As above.