



SCSL/BSE/2020-21
Date: 23rd June, 2021

To,
DCS-CRD, Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001

Scrip Code No. : 530883

Dear Sir,

Sub: Intimation for 211th Board Meeting to consider Audited Financial Result for the Last Quarter and year ended on 31st March, 2021 and other matters.

This is to inform you that 211th Meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at the registered office of the Company at 3:00 p.m. to consider the following items:

1. To consider Audited Financial Result for the Last Quarter and Year ended on 31st March, 2021 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. To take note of "Disclosure of Interest" by Directors of the Company.
3. To take note of "Disclosure on Disqualification" by Directors of the Company.
4. Any Other matter with the permission of the chair.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

For, SUPER CROP SAFE LIMITED

Chairman

Super Crop Safe Limited

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

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CIN : L24231GJ1987PLC009392



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