



SABOO SODIUM CHLORO LTD.

Regd. Office : Surya House, L-5, B-II, Krishna Marg, 'C' Scheme, Jaipur - 302 001 Rajasthan (INDIA),
(Ph). : +91 141- 2372946, 2379483, 5191000 • Fax : 0141-2365888
Website : www.suryasalt.com • Email : salt@suryasalt.com
CIN : L24117RJ1993PLC07830



CIN: L24117RJ1993PLC007830
Ref: SSCL/JPR/2016/19

Date: 04.08.2016

To,
The Manager,
Department of corporate services
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg.: Intimation of Board Meeting.

Ref: Scrip code 530461

Dear Sir,

With reference to the subject matter we wish to inform you that a meeting of Board of Directors of the company will be held at the registered office of the company at Surya House, L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Friday, 12th August, 2016 at 04:00 p.m. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Unaudited financial results of the company for the quarter ended 30.06.2016.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors the company for the quarter ended 30.06.2016.

Further in compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, Trading Window shall remain closed in connection with the declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2016, from 04th August, 2016 to 13th August, 2016 (both days inclusive) for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record

Thanking you
Yours Truly
For Saboo Sodium Chloro Limited


Sanjay Sarna
(Director)