



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



Ref.: SSCL/JPR/2016/04

Date: 19.01.2016

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai.

Sub: Outcome 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 Saboo Sodium Chloro Limited was held at the registered office of the Company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001, (Rajasthan) on Tuesday 19th January, 2016 at 5.00 pm and transact the following business:

1. Adopted Policy on Preservation of Documents.
2. Adopted Policy on Board Diversity.
3. Update policy on determining Material Subsidiaries.
4. Update policy of Materiality of Related Party Transaction.
5. Updated Whistle Blower Policy.
6. Updated Nomination and Remuneration Policy.
7. Authorized Mr. Girdhar Gopal Saboo, Managing Director to sign the Uniform Listing Agreement as per the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with Bombay Stock Exchange of India Limited.
8. Noted the shareholding Pattern for the quarter ended 31.12.2015
9. Noted the Corporate Governance Report for the quarter ended 31.12.2015
10. Noted the Statement of Investor Complaints for the quarter ended 31.12.2015

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Saboo Sodium Chloro Limited

Anjali Kumawat
Company Secretary cum Compliance Officer

