



SABOO SODIUM CHLORO LTD.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD OF DIRECTORS MEETING OF SABOO SODIUM CHLORO LIMITED HELD ON SATURDAY, 26th DAY OF DECEMBER, 2015 AT THE REGISTERED OFFICE OF THE COMPANY SURYA HOUSE, L-5, B-II, KRISHAN MARG , C-SCHEME, JAIPUR(RAJASTHAN) AT 12.00 NOON.

The chairman placed on the table of the Board application of Company secretary received in response of company's advertisement of requirement of a permanent secretary for the company, whose personal interview is already taken by directors Shri Girdhar Gopal Saboo. The Chairman suggested that Secretary is to be appointed as the secretary of the company from 26.12.2015 at the remuneration finalized by these directors with COMPANY SECRETARY.

"RESOLVED THAT Ms. Anjali Kumawat, who has the qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed as the Company Secretary of the Company with effect from 26th December, 2015 pursuant to the provisions of article 147 of the company's articles of association".

FURTHER RESOLVED THAT Ms. Anjali Kumawat, an Associate Member of Institute of Company Secretaries of India, be and is hereby appointed as the Compliance Officer of the Company as per Clause 47 (a) of Equity Listing Agreement entered with Stock Exchanges with effect from 26th December, 2015.

FURTHER RESOVLED THAT Shri Sanjay Sarna, Director of the company be and is hereby authorized to sign the letter of appointment of the Company Secretary on behalf of company and to file necessary form with RoC to give effect to this appointment."

For SABOO SODIUM CHLORO LIMITED

Place: Jaipur

Date: 26.12.2015




Sanjay Sarna

Director