



SABOO SODIUM CHLORO LTD.

Regd. Office : Surya House, L-5, B-II, Krishna Marg, 'C' Scheme, Jaipur - 302 001 Rajasthan (INDIA),

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CIN : L24117RJ1993PLC07830



CIN: L24117RJ1993PLC007830

Date: 13.02.2017

Ref: SSCL/JPR/2017/08

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

Reg.: Outcome of Board Meeting

Ref: Scrip code 530461

With reference to above, we hereby intimate you regarding the Board Meeting of Saboo Sodium Chloro Limited held on 13th, February, 2017 at 02:30 p.m. at its registered office to transact the following businesses:-

1. Approval of Un-audited Quarterly financial results of the company for the third Quarter year ended 31.12.2016.
2. Considered and take on record the Limited Review Report given by the Statutory Auditors the company for the Quarter year ended 31.12.2016.
3. Considered and approved the finalization of Private Placement offer letter.

Kindly take the same on record.

Thanking You
Yours Faithfully
For Saboo Sodium Chloro Limited.


Anjali Kumawat
(Company Secretary)