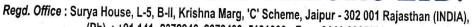


SABOO SODIUM CHLORO LTD.



(Ph).: +91 141- 2372946, 2379483, 5191000 • Fax: 0141-2365888 Website: www.suryasalt.com • Email: salt@suryasalt.com

CIN: L24117RJ1993PLC07830



Date: 13.02.2017

CIN: L24117RJ1993PLC007830

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.

Anjah Kumawat (Company Secretary)