



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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Website : www.suryasalt.com • Email : salt@suryasalt.com
CIN : L24117RJ1993PLC07830



CIN: L24117RJ1993PLC007830
Ref: SSCL/JPR/2016/38

Date: 15.12.2016

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

Reg.: Outcome of Board Meeting

Ref: Scrip code 530461

With reference to above, we hereby intimate you regarding outcome of Board Meeting of Saboo Sodium Chloro Limited held on 15th, December, 2016 at 01:00 p.m. at its registered office to transact the following businesses:-

1. Decided and approved the issue and allotment of 50,00,000 (Fifty Lakhs) Equity Shares of on preferential basis to Promoters of the Company and public, in compliance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009. The above issue is subject to the approval of the shareholders of the Company and other regulatory approvals, if any.

Kindly take the same on record.

Thanking You
Yours Faithfully
For Saboo Sodium Chloro Limited.


Anjali Kumawat
(Company Secretary)