



# 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  
CIN : L24117RJ1993PLC07830



CIN: L24117RJ1993PLC007830  
Ref: SSCL/JPR/2016/33

Date: 05.11.2016

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

**Reg.: Intimation 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 company will be held at the registered office of the company at L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Monday ,14<sup>th</sup> November, 2016 at 01:00 p.m. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Unaudited financial results of the company for the half year ended 30.09.2016.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors the company for the half year ended 30.09.2016.

Further in compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, Trading Window shall remain closed in connection with the declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2016, from 05<sup>th</sup> November, 2016 to 15<sup>th</sup> November, 2016 (both days inclusive) for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record

Thanking you  
Yours Truly  
**For Saboo Sodium Chloro Limited**

  
**Sanjay Sarna**  
(Director)