



# SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA

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CIN : L24117RJ1993PLC007830



**Date: 02.02.2021**

**Ref: SSCL/JPR/2021/03**

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
25th Floor, Phiroze Jeejeebnoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra - 400001

**Sub: Intimation of Board Meeting.**

**Ref: Scrip Code 530461**

Dear Sir,

Pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), 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 Wednesday, 10th February, 2021, 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 quarter ended 31<sup>st</sup> December, 2020.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the quarter ended 31<sup>st</sup> December, 2020.
3. Other business as and if put before the Board.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 30<sup>th</sup> December, 2020, the Trading Window of the Company remains closed until 48 hours after declaration of the results i.e. 10th February, 2021 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record

Thanking you  
Yours Truly

**For Saboo Sodium Chloro Limited**

*Girdhar Gopal Saboo*  
**Girdhar Gopal Saboo**  
Managing Director

