



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/2017/34

Date: 06.06.2017

To,
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, 12th June, 2017 at 12:30 p.m. interalia to receive, consider and take on record the following:

1. To allot 50,00,000 equity shares to Promoter/ Promoter Group and Non Promoters on Preferential Allotment basis through Resolution passed in the Extra Ordinary General Meeting on May 31, 2017 pursuant to the provisions of Section 62 and other applicable provisions of The Companies Act, 2013.
2. To consider any other matter with the permission of chair.

Kindly take the same on record.

Thanking you

Yours Truly

For Saboo Sodium Chloro Limited


Sanjay Sarna
(Director)