



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).

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CIN : L24117RJ1993PLC007830



Ref: SSCL/JPR/2018/02

Date: 03.02.2018

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 has been scheduled to be held on Tuesday, 13th February, 2018 at 03:00 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 quarter ended 31.12.2017.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors the company for the quarter ended 31.12.2017.

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 Quarter ended December 31, 2017 from 03rd February, 2018 to 13th February, 2018 (both days inclusive) for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record.

Thanking you
Yours Faithfully
For Saboo Sodium Chloro Limited


Anjali Kumawat
(Company Secretary)