



# 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: 06.02.2020  
Ref: SSCL/JPR/2020/03

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street  
Mumbai 400 001

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December 2019**  
**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 Thursday, 13<sup>th</sup> February, 2020 at 11:00 A.M. interalia to receive, consider and take on record the following:

1. To consider and approve the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019.
2. To consider and approve the Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2019.

Further in compliance with the Company's Code of Conduct for Prevention of Insider Trading as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, Trading Window shall remain close in connection with the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2019 till 15<sup>th</sup> February, 2020 for Directors, Officers and designated Employees & their dependents and family members.

This is for your information and record please.

Thanking you  
Yours Truly

Date: 06.02.2020  
Place: Jaipur

By the order of Board

For Saboo Sodium Chloro Limited



*Megha Sharma*

Megha Sharma

(Company Secretary Cum Compliance Officer)