



# 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: L24117RJ1993PLC007830

CIN : L24117RJ1993PLC07830

Date: 17.05.2017

Ref: SSCL/JPR/2017/31



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, 29<sup>th</sup> May, 2017 at 12:00 noon interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the audited financial results of the company for the Financial year ended 31.03.2017
2. Consider and take on record the Audit Report given by the Statutory Auditors the company for the Financial year ended 31.03.2017
3. Other business as and if put before the Board.

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 Audited Financial Results of the Company for the year ended March 31, 2017 from 18<sup>th</sup> May, 2017 to 31<sup>st</sup> May, 2017 (both days inclusive) for Directors, Officers and designated Employees & their dependents and family members.

This is for your information and record please.

Thanking you  
Yours Truly

For Saboo Sodium Chloro Limited

  
Anjali Kumawat

Company Secretary cum Compliance officer