



SABOO SODIUM CHLORO LTD.

Regd. Office : Surya House, L-5, B-II, Krishna Marg, 'C' Scheme, Jaipur - 302 001 Rajasthan (INDIA),
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Website : www.suryasalt.com • Email : salt@suryasalt.com
CIN : L24117RJ1993PLC07830



Ref: SSCL/JPR/2017/24

Date: 26.04.2017

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 Saturday, 29th April, 2017 at 01:00 p.m. interalia to receive, consider and take on record the following:

1. To decide relevant date for computation of new offer price for Preferential Issue of 50, 00,000 Equity shares of Rs. 10/- each to Promoters/ Promoter Group and Non Promoters towards raising of additional capital by the Company pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue Of Capital and Disclosure Requirement) Regulation, 2009.
2. To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
3. To fix the day, date, time and venue of Extra Ordinary General Meeting of the Company.
4. To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 26th April, 2017 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record

Thanking you
Yours Truly

For Saboo Sodium Chloro Limited

Anjali Kumawat

(Company Secretary)