



# 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: 23/06/2021

Ref: SSCL/JPR/2021/15

The Manager,  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebnoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra - 400001

Sub: 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 Wednesday, June 30, 2021 at 11:00 a.m. interalia to receive, consider and take on record the following:

1. To consider and approve the Audited Financial Results of the company for the financial year ended 31<sup>st</sup> March, 2021.
2. To consider and approve the Audit Report issued by the Statutory Auditors of the company for the financial year ended 31<sup>st</sup> March, 2021.


In continuation of our intimation regarding closure of Trading Window vide our letter dated 31<sup>st</sup> March, 2021, the Trading Window of the Company remains closed until 48 hours of declaration of Audited Financial Results of the Company for the year ended March 31, 2021, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record.

Thanking You.

Yours Truly

For Saboo Sodium Chloro Limited

  
Girdhar Saboo  
(Managing Director)

