



# 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: 04.11.2020

Ref: SSCL/JPR/2020/25

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
25th Floor, Phiroze Jeejeebnoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra - 400001

**Sub: Intimation of Board Meeting.**

**Ref: Scrip Code 530461**

Dear Sir,

Pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), 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, 11th November, 2020 at 11:00 a.m. inter alia to receive, consider and take on record the following:

1. Consider, approve and take on record the Unaudited financial results, Statement of Assets and Liabilities and Cash Flow Statement of the company for the quarter and half year ended 30<sup>th</sup> September, 2020.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the quarter and half year ended 30<sup>th</sup> September, 2020.
3. Other business as and if put before the Board.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 01<sup>st</sup> October, 2020, the Trading Window of the Company remains closed until 48 hours after declaration of the results i.e. 13th September, 2020 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record

Thanking you  
Yours Truly

**For Saboo Sodium Chloro Limited**

*Girdhar Gopal Saboo*  
**Girdhar Gopal Saboo**  
Managing Director

