



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).

(Ph). : +91 141-2372946, 5191000 • Fax : 0141-2365888

Website : www.suryasalt.com • E-mail : salt@suryasalt.com

CIN : L24117RJ1993PLC007830



Ref: SSCL/JPR/2018/17

Date: 06.08.2018

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 Surya House, L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Monday, 13th August, 2018 at 02:30 p.m. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Unaudited financial results of the company for the quarter ended 30.06.2018.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors the company for the quarter ended 30.06.2018.
3. To fix date, time and place for 25th Annual General Meeting of the company.
4. Any other matter with the permission of the chair.

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 Unaudited Financial Results of the Company for the Quarter ended June 30, 2018, from 06th August, 2018 to 14th August, 2018 (both days inclusive) 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


Anjali Kumawat
(Company Secretary)