



SABOO SODIUM CHLORO LIMITED

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

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CIN : L24117RJ1993PLC007830



Date: 11.01.2019

Ref: SSCL/JPR/2019/02

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

With reference to above, we hereby inform you that a Board Meeting of Saboo Sodium Chloro Limited is scheduled to be held on a shorter notice on Tuesday 15th January, 2018 at 01:00 p.m. at its registered office to transact the following businesses:-

1. To consider and approve the resignation of Statutory Auditor of the company M/s Choudhary Gupta & Associates, Chartered Accountants.
2. To consider and approve the appointment of M/s P.K.S. & Company, Chartered Accountants in place of M/s Choudhary Gupta & Associates, Chartered Accountants as Statutory Auditor of the company, to fill in the casual vacancy.
3. To fix date, time and place for Extra-ordinary General meeting of the company for the appointment of M/s P.K.S. & Company, Chartered Accountants as Statutory Auditor of the company to fill in the casual vacancy and Authorisation for preparing draft notice of the same.
4. Any other business with the permission of chair.

Kindly take the same on record.

Thanking You
Yours Faithfully
For Saboo Sodium Chloro Limited.


Anjali Kumawat
(Company Secretary)