



# 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: 21.05.2018**

**Ref: SSCL/JPR/2018/10**

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.**

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 ,30<sup>th</sup> May,2018 at 03:30 p.m. interalia to receive, consider and take on record the following:


1. Consider, approve and take on record the audited financial results of the company for the Financial year ended 31.03.2018.
2. Consider and take on record the Audit Report given by the Statutory Auditors the company for the Financial year ended 31.03.2018
3. Consider and approve Board report for the Financial year ended 31.03.2018
4. Other business as and if put before the Board.

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 Audited Financial Results of the Company for the year ended March 31, 2018 from 21<sup>st</sup> May, 2018 to 31<sup>st</sup> May, 2018 (both days inclusive) for Directors, Officers and designated Employees & their dependents and family members.

This is for your information and record please.

Thanking you  
Yours Truly

**For Saboo Sodium Chloro Limited**

  
**Anjali Kumawat**  
Company Secretary cum Compliance officer