



SABOO SODIUM CHLORO LIMITED

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

(Ph) : +91 141 2372946, 4191000, 4191029 • Fax : 0141-2365888

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

CIN : L24117RJ1993PLC007830



Date: 25/07/2020

Ref: SSCL/JPR/2020/10

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

Sub: Intimation of Board Meeting

Ref: Scrip Code 531982

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 Thursday, July30, 2020 at 11:00 a.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 31stMarch, 2020.
2. Consider and take on record the Audit Report given by the Statutory Auditors of the company for the financial year ended 31stMarch, 2020.
3. Consider and approve Board report for the financial year ended 31st March, 2020.
4. To take on record the Secretarial Audit Report for the year 31stMarch, 2020.
5. To take on record Annual Secretarial Compliance Report for the year ended 31st March 2020.
6. Other business as and if put before the Board.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 01stApril, 2020, 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, 2020, 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



G. Saboo Sodium Chloro Limited

Girdhar Saboo

(Managing Director)

Factory : Unit I Village Govindi, Nawa City - 341 509 (Raj.) (India)
Unit II - Survey No. 416, Moti Chirai, Taluka Bhachau Kutch (Gujrat)(India)
Unit III- Badi Dhani, Bap, Tehsil Phalodi, Jodhpur - 342 301 (Raj.)(India)