



# SABOO SODIUM CHLORO LTD.

Regd. Office : Surya House, L-5, B-II, Krishna Marg, 'C' Scheme, Jaipur - 302 001 Rajasthan (INDIA),  
(Ph). : +91 141- 2372946, 2379483, 5191000 • Fax : 0141-2365888  
Website : www.suryasalt.com • Email : salt@suryasalt.com  
CIN : L24117RJ1993PLC07830



CIN: L24117RJ1993PLC007830

Date: 02.02.2017

Ref: SSCL/JPR/2017/07

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, L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Monday, 13<sup>th</sup> February 2017 at 2:30 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 31/12/2016.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors the company for the quarter ended 31/12/2016.
3. To review the procedural requirement of Preferential allotment of Equity Shares including finalization of Private Placement Offer Letter in terms of Section 42 of the Companies Act, 2013.

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 December 31, 2016 from 02<sup>nd</sup> February, 2017 to February 13, 2017 (both days inclusive) for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record.

Thanking you

**Yours Faithfully**

**For Saboo Sodium Chloro Limited**

Anjali Kumawat  
(Company Secretary)

