



SABOO SODIUM CHLORO LTD.

Regd. Office : Surya House, L-5, B-II, Krishna Marg, 'C' Scheme, Jaipur - 302 001 Rajasthan (INDIA),
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CIN : L24117RJ1993PLC07830



CIN: L24117RJ1993PLC007830
Ref: SSCL/JPR/2017/15

Date: 08.03.2017

To,
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 Saturday, 11th March, 2017 at 01:00 p.m. interalia to receive, consider and take on record the following:

1. To allot 50,00,000 equity shares to Promoter/ Promoter Group and Non Promoters on Preferential Allotment basis through Resolution passed in the Extra Ordinary General Meeting on February 13, 2017 pursuant to the provisions of Section 62 and other applicable provisions of The Companies Act, 2013.

Kindly take the same on record

Thanking you

Yours Truly

For Saboo Sodium Chloro Limited

Sanjay Sharma
(Director)

