



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
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CIN : L24117RJ1993PLC07830



CIN: L24117RJ1993PLC007830
Ref: SSCL/JPR/2017/36

Date: 12.06.2017

To,
Department of corporate services
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg.: Outcome 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 was held at the registered office of the company at L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Monday, 12th June, 2017 at 12:30 p.m. Concluded at 3:15 p.m. interalia to receive, consider and take on record the following:

1. Allotment of 50,00,000 equity shares to Promoter/ Promoter Group and Non Promoters on Preferential Allotment basis @ Rs. 13.50/- per share.

Kindly take the same on record.

Thanking You

Yours Faithfully
For Saboo Sodium Chloro Limited.


Anjali Kumawat
(Company Secretary)