



# 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: 12.08.2019**

**Ref: SSCL/JPR/2019/30**

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street  
Mumbai 400 001

**Sub: Outcome of Board Meeting**

**Ref: Scrip Code 530461**

Dear Sir,

With reference to the subject matter we wish to submit outcome of meeting of Board of Directors of the company held at the registered office of the company at, L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Monday, 12<sup>th</sup> August, 2019 at 12:30 p.m. concluded at 04:45 PM interalia to receive, consider and take on record the following:

1. Considered and approved the Unaudited financial results of the company for the quarter ended 30.06.2019.
2. Considered and approved on record the Limited Review given by the Statutory Auditors the company for the quarter ended 30.06.2019.
3. Appointed Mr. Durgesh Sharma as an Additional cum Whole-time Director of the company
4. Other business as and if put before the Board.

This is for your information and record please.

Thanking you  
Yours Truly

**For Saboo Sodium Chloro Limited**

**Anjali Kumawat**

**Company Secretary cum Compliance officer**