



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: 13.02.2018

Ref: SSCL/JPR/2018/03

To,
The Manager,
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

With reference to above, we hereby submit the outcome of Board Meeting of Saboo Sodium Chloro Limited held on 13th, February, 2018 at 03:00 p.m. at its registered office to transact the following businesses:-

1. Approval of Un-audited Quarterly financial results of the company for the third Quarter year ended 31.12.2017.
2. Considered and take on record the Limited Review Report given by the Statutory Auditors the company for the Quarter year ended 31.12.2017.

This meeting was concluded at 04:30 PM.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Saboo Sodium Chloro Limited.


Anjali Kumawat
(Company Secretary)