



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).

(Ph). : +91 141-2372946, 5191000 • Fax : 0141-2365888

Website : www.suryasalt.com • E-mail : salt@suryasalt.com

CIN : L24117RJ1993PLC007830



Ref: SSCL/JPR/2018/18

Date: 13.08.2018

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

Dear Sir,


With reference to the subject matter we are hereby submitting the outcome of meeting of Board of Directors of the company held at the registered office of the company at Surya House, L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Monday, 13th August, 2018 at 02:30 p.m. concluded at 05:00PM interalia to receive, consider and take on record the following:

1. Considered and approved and taken on record the Unaudited quarterly financial results of the company for the quarter ended 30.06.2018.
2. Considered and taken on record the Limited Review Report given by the Statutory Auditors the company for the quarter ended 30.06.2018.
3. Considered and determined the fees for delivery of any document through a particular mode of delivery to a member and in this regard.
4. Fixed the date, place and time for 25th Annual General Meeting (AGM) of the company and authorization for drafting of notice of the ensuing AGM.

Kindly take the same on record.

Thanking you

Yours Truly
For Saboo Sodium Chloro Limited


Anjali Kumawat
(Company Secretary)

Saboo Sodium Chloro Limited

Un-Audited Financial Results for Quarter ended 30.06.2018

Sr. no.	Particulars	Quarter ended			Year Ended
		01-04-2018	01-01-2018	01-04-2017	01-04-2017
		30-06-2018	31-03-2018	30-06-2017	31-03-2018
		Unaudited	Audited	Unaudited	Audited
		Standalone	Standalone	Standalone	Standalone
1	Revenue From Operations				
	Revenue from operations	684.210	603.150	642.700	2325.930
	Other income	1.240	3.300	1.580	9.010
	Total Revenue	685.450	606.450	644.280	2334.940
2	Expenses				
(a)	Cost of materials consumed	430.264	323.170	463.665	1174.294
(b)	Purchases of stock-in-trade	0.000	0.000	0.000	0.000
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-30.467	-397.620	-97.950	-346.570
(d)	Employee benefit expense	43.820	36.208	52.505	201.133
(e)	Finance costs	75.890	113.313	65.080	317.123
(f)	Depreciation and amortisation expense	38.350	39.072	36.150	157.637
(g)	other expenses	120.260	477.192	107.198	788.652
	Total expenses	678.117	591.335	626.648	2292.269
3	Profit before exceptional and tax	7.333	15.115	17.632	42.671
4	Exceptional items	0.000	0.000	0.000	0.000
5	Profit before tax	7.333	15.115	17.632	42.671
6	Tax Expense	0.000	0.000	0.000	0.000
	Current tax	0.000	0.000	0.000	8.150
	Deferred tax	0.000	0.000	0.000	11.584
	Total tax expenses	0.000	0.000	0.000	21.534
7	Net Profit/Loss for the period	7.333	15.115	17.632	21.137
8	Other comprehensive income/loss	0.000	0.000	0.000	0.000
9	Total profit/Loss for the period(7+8)	7.333	15.115	17.632	21.137
10	Paid-up equity share capital	2418.250	2418.250	2418.250	2418.250
11	Face value of equity share capital	10.000	10.000	10.000	10.000
12	Earnings per share from continuing operations				
	Basic	0.003	0.006	0.007	0.009
	Diluted	0.003	0.006	0.007	0.009

For Saboo Sodium Chloro
Limited
For Saboo Sodium Chloro Ltd.
Girdhar Saboo
Girdhar Saboo
Director

Notes:

- The above Financial results have been reviewed by the Audit Committee and thereafter approved by the Board in its meeting held on 13th August, 2018.
- The statutory Auditors have carried out the limited review of the financial results for the quarter ended 30th June, 2018 as required under Regulation 33 of SEBI (LODR), Regulations, 2015.
- The company have adopted Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and SEBI Circular no. CIR/CFD/FAC/62/2016 dated 05th July, 2016, from 01st April, 2017.
- The Company has only one segment "Manufacturing of Salt". Therefore disclosure relating to segments is not applicable and accordingly not made.
- Further for the previous periods have been regrouped/reclassified wherever considered necessary.

CHOUDHARY GUPTA & CO.

CHARTERED ACCOUNTANTS

T-4, Jeevan Vihar Complex

Panch Batti, M.I. Road

Jaipur(Raj.)-302001

Ph.: 0141-2374697, 9414780228

Email id: carambabugupta@gmail.com

Limited Review Report on Quarterly Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to,

➤ The Board of Directors of M/s Saboo Sodium Chloro Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Saboo Sodium Chloro Limited for the period ended 30th June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. Company has adopted Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 for the Financial Year Commencing from 01st April, 2017 and accordingly, the statement has been prepared by the Company's Management in compliance with IND AS. Our responsibility is to issue a report on the statement, based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Choudhary Gupta & Co.

Chartered Accountant

➤ (Firm Registration No. 003165C)


Ram Babu Gupta

(Membership No. 072138)



Date: 13.08.2018