



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



Date: 14.02.2019

Ref: SSCL/JPR/2019/09

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 the above, we are hereby submitting outcome of the Board Meeting of Saboo Sodium Chloro Limited held on Thursday, 14th February, 2019 at 12:30 p.m. concluded at 01:20 p.m. interalia to receive, consider and take on record the following:

1. Un-audited financial results of the company for the quarter ended 31.12.2018.
2. Limited Review Report given by the Statutory Auditors the company for the quarter ended 31.12.2018.
3. Approved notice of Extra-ordinary General Meeting to be held on Thursday, 14th March, 2019.

Kindly take the same on record.

Thanking You
Yours Faithfully
For Saboo Sodium Chloro Limited.


Anjali Kumawat
(Company Secretary)

Encl: As above