



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



CIN: L24117RJ1993PLC007830

Date: 14.08.2017

Ref: SSCL/JPR/2017/47

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 inform you that the Board of Directors of the Company at its meeting held on 14th August, 2017 at 03:00 p.m. at its registered office has approved the following businesses:-

1. Draft Notice of Postal Ballot to be sent to the shareholders for passing of the following resolutions:
 - a. Adoption of New Set of Articles of Association of Company Inter-Alia Pursuant to the Companies Act, 2013
 - b. Adoption of New Set of Memorandum of Association of Company Inter-Alia Pursuant to the Companies Act, 2013
 - c. Alteration of the Main Objects Clause of the Memorandum of Association of company.
2. Approval of Calendar of Events for postal ballot.
3. Appointment of scrutinizer for conducting of postal ballot in a fair and transparent manner.
4. Approval for sending notice of postal ballot to all eligible shareholders of the Company as on Cut-off date i.e. August 18, 2017.

Kindly take the same on record.

Thanking You
Yours Faithfully
For Saboo Sodium Chloro Limited.


Anjali Kumawat
(Company Secretary)