



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: 15.01.2019

Ref: SSCL/JPR/2019/05

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 (*Revised*)

Dear Sir/Madam,

With reference to above, we hereby inform you that a Board Meeting of Saboo Sodium Chloro Limited was held on Tuesday, 15th January, 2019 at 01:00 p.m. at its registered office, concluded at 02:50 PM. The Board transacted the following businesses:-

1. Approved and taken on record the resignation of Statutory Auditor of the company M/s Choudhary Gupta & Associates, Chartered Accountants.
2. Considered and approved the appointment of M/s P.K.S. & Company, Chartered Accountants in place of M/s Choudhary Gupta & Associates, Chartered Accountants as Statutory Auditor of the company, to fill in the casual vacancy.
3. Fixed date, time and place for Extra-ordinary General meeting of the company for the appointment of M/s P.K.S. & Company, Chartered Accountants as Statutory Auditor of the company to fill in the casual vacancy and Authorisation for preparing draft notice of the same.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Saboo Sodium Chloro Limited.

Anjali
Anjali Kumawat
(Company Secretary)