



# SABOO SODIUM CHLORO LTD.

Regd. Office : Surya House, L-5, B-II, Krishna Marg, 'C' Scheme, Jaipur - 302 001 Rajasthan (INDIA),  
(Ph). : +91 141- 2372946, 2379483, 5191000 • Fax : 0141-2365888  
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CIN : L24117RJ1993PLC07830



Date: 29.04.2017  
Ref: SSCL/JPR/2017/25

To,  
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 wish to inform you that a meeting of Board of Directors of the company was held at the registered office of the company at L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Saturday, 29<sup>th</sup> April , 2017 at 01:00 p.m. and concluded at 02.00 p.m. interalia to receive, consider and take on record the following:

1. Decided the relevant date for calculation of Offer price and approved the list of Proposed Allottees for Preferential Issue of 50, 00,000 Equity shares of Rs. 10/- each to Promoters/ Promoter Group and Non Promoters towards raising of additional capital by the Company pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009, Subject to the approval of the members in the Extra Ordinary General Meeting and appropriate authorities.
2. Adopted and approved the Draft Notice of Extra Ordinary General Meeting of the Company.
3. An Extra Ordinary General Meeting of the Company to be convened on Wednesday, 31<sup>st</sup> May, 2017 at Surya House, L-5, B-II, Krishna Marg, C-scheme, Jaipur (Raj.)-302001 at 12.30 p.m. to transact the above business.
4. Appointed M/s Naredi Vinod & Associates, Company Secretaries as Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
5. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra Ordinary General Meeting shall be May, 24, 2017.

Kindly take the same on record.

Thanking you  
Yours Truly

**For Saboo Sodium Chloro Limited**

  
Anjali Kumawat

(Company Secretary)