



# 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: 30.05.2019**

**Ref: SSCL/JPR/2019/23**

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.**

With reference to the subject matter, we wish to submit the outcome of meeting of Board of Directors of the company held at the registered office of the company at, L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Thursday ,30<sup>th</sup> May,2019 at 03:30 p.m., concluded at 05:45 PM and approved the following items:

1. Took on record the audited financial results of the company for the Financial year ended 31.03.2019.
2. Took on record the Audit Report given by the Statutory Auditors the company for the Financial year ended 31.03.2019
3. Approved Board report for the Financial year ended 31.03.2019
4. Took on record the Secretarial Audit Report for the year 31<sup>st</sup> March, 2019.
5. Took on record Annual Secretarial Compliance Report for the year 31<sup>st</sup> March, 2019.

This is for your information and record please.

Thanking you  
Yours Truly

**For Saboo Sodium Chloro Limited**

**Authorised Signatory**