



# SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA

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CIN : L24117RJ1993PLC007830



Ref:-SSCL/JPR/2022/43

Date: September 05, 2022

To  
Bombay Stock Exchange Limited  
Phiroze Jeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai- 400001

Scrip Code: 530461

**Sub: Intimation of Meeting of Board of Directors of Saboo Sodium Chloro Limited ("Company")  
-Consideration of Issue Price, Record date and other allied matters in respect of Rights Issue.**

**Ref: Regulation 29(I) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 14, 2022, at the registered office of the company to consider, decide and approve, inter-alia, the following items of business with respect to the Rights Issue of the Company:

1. Proposal of making of First and Final Call on 1,78,95,050 (One Crore Seventy Eight Lakhs Ninety Five Thousand Fifty) partly paid equity shares of face value of Rs. 10 each (Rs. 2.50/- paid on application) issued by the Company on a rights basis pursuant to Letter of Offer dated June 14, 2022 and other matters connected therewith.
2. Fixing of the record date for ascertaining eligible shareholders to whom call letters shall be dispatched.
3. Any other matter with the permission of the chair.

## Trading Window Closure

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices we wish to inform that the "Trading Window" for dealing in the equity shares of the Company has remained closed for all Designated Person and their immediate relatives w.e.f. September 05, 2022 till the conclusion of 48 hours after the declaration of the outcome of the Board Meeting.

You are requested to bring this to the notice of all concerned.

Thanking You,  
For Saboo Sodium Chloro Limited

*Girdhar Saboo*



Girdhar Saboo  
Managing Director  
Factory : Unit I- Village Govindi, Nawa City - 341 509 (Raj.) (India)  
Unit II- Survey No. 416, Moti Chirai, Taluka Bhachau, Kutch 370 140 (Gujrat)(India)  
Unit III- Badi Dhani, Bap, Tehsil Phalodi, Jodhpur - 342 301 (Raj.)(India)