



# 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



Date: 23/05/2022

Ref: SSCL/JPR/2022/25

The Manager,  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebnoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra - 400001

Sub: Intimation 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 will be held at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, on Monday, 30<sup>th</sup> February, 2022 at 12:00 P.M. inter alia to receive, consider and take on record the following:

1. To consider and approve the Audited Financial Results of the company for the Financial year ended 31<sup>st</sup> March, 2022.
2. To consider and approve the Audit Report issued by the Statutory Auditors of the company for Financial year ended 31<sup>st</sup> March 2022.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 31<sup>st</sup> March, 2022, the Trading Window of the Company remains closed until 48 hours of declaration of Audited Financial Results of the Company for the Financial year ended 31<sup>st</sup> March, 2022, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record.

Thanking You.

Yours Truly

For Saboo Sodium Chloro Limited

  
Girdhar Gopal 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)