



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph). : +91 141 2372946, 2379483 • Fax : 0141-2365888
Website : www.suryasalt.com • E-mail : salt@suryasalt.com
CIN : L24117RJ1993PLC007830



Date: 24.08.2023

Ref: SSCL/JPR/2023/23

To,

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Sub: Intimation of Board Meeting.

Ref: Scrip Code 530461

Dear Sir,

Pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), 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 Thursday, August 31, 2023, at 4:00 PM interalia to transact the following business:

1. To consider and approve Director's Report for the financial year ended 31st March, 2023.
2. To take on record the Secretarial Audit Report for the year 31st March, 2023.
3. To finalize the date, time and venue for convening 30th Annual General Meeting of the Members of the Company.
4. To approve Draft Notice for the 30th Annual General Meeting of the Members of the Company.
5. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 30th Annual General Meeting of the Members of the Company.
6. To appoint the Scrutinizer for the 30th Annual General Meeting of the Members of the Company
7. Other business as and if put before the Board.

Kindly take the same on record.

Thanking you
Yours Truly

For Saboo Sodium Chloro Limited

Girdhar Saboo

Girdhar Saboo
Managing Director
DIN:00364750

