



# 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



Ref: SSCL/JPR/2024

Date: 05.11.2024

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

Ref: Scrip Code: 530461

Dear Sir/Ma'am,

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 Tuesday, 12<sup>th</sup> November, 2024 at 11:00 A.M. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Un-audited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2024.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the quarter and half year ended 30<sup>th</sup> September, 2024.
3. Any other matter with the permission of the Board.

Thank you for your attention.

Yours sincerely,

Thanking You,  
For Saboo Sodium Chloro Limited

Girdhar Saboo  
DIN:- 00364750  
Director

