

## SABOO SODIUM CHLORO LTD.



Date: 05.12.2016

Regd. Office: Surya House, L-5, B-II, Krishna Marg, 'C' Scheme, Jaipur - 302 001 Rajasthan (INDIA), (Ph).: +91 141- 2372946, 2379483, 5191000 • Fax: 0141-2365888

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CIN : L24117RJ1993PLC07830

CIN: L24117RJ1993PLC007830

Ref: SSCL/JPR/2016/36

To,
The Manager,
Department of corporate services
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg.: 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- ll, Krishna Marg, C-Scheme, Jaipur, on Thursday ,15th December, 2016 at 01:00 p.m. interalia to receive, consider and take on record the following:

1. To Discuss a Suitable plan relating to further issue of shares on preferential allotment basis.

Kindly take the same on record

Thanking you

Yours Truly

For Saboo Sodium Chloro Limited

Sanjay Sarna (Director)