

## **SABOO SODIUM CHLORO LIMITED**

Regd. Office: Surya House, L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA). (Ph).: +91 141-2372946, 5191000 • Fax : 0141-2365888 Website : www.suryasalt.com • E-mail : salt@suryasalt.com CIN : L24117RJ1993PLC007830



## CIN: L24117RJ1993PLC007830 Ref: SSCL/JPR/2017/53

Date: 11.09.2017

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

Reg.: Outcome of Board Meeting

## Ref: Scrip code 530461

With reference to above, we hereby intimate you regarding the Board Meeting of Saboo Sodium Chloro Limited held on 11<sup>th</sup>, September, 2017 at 02:30 p.m., concluded at 05:30 p.m., at its registered office to transact the following businesses:-

- 1. Approval of Un-audited quarterly financial results of the company for the quarter ended 30.06.2017.
- 2. Consider and take on record the Limited Review Report given by the Statutory Auditors the company for the quarter ended 30.06.2017.

Kindly take the same on record.

Thanking You Yours Faithfully For Saboo Sodium Chloro Limited.

Anjali Kumawat (Company Secretary)