



# 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



Date: 03.11.2017

Ref: SSCL/JPR/2017/68

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- II, Krishna Marg, C-Scheme, Jaipur, on Monday, 13<sup>th</sup> November, 2017 at 01:00 p.m. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Unaudited financial results of the company for the half year ended 30.09.2017.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors the company for the half year ended 30.09.2017.

Further in compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, Trading Window shall remain closed in connection with the declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2017, from 03<sup>rd</sup> November, 2017 to 13<sup>th</sup> November, 2017 (both days inclusive) 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

  
Anjali Kumawat

(Company Secretary)