



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).

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Website : www.suryasalt.com • E-mail : salt@suryasalt.com

CIN : L24117RJ1993PLC007830



Date: 14.02.2019

Ref: SSCL/JPR/2019/09

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 the above, we are hereby submitting outcome of the Board Meeting of Saboo Sodium Chloro Limited held on Thursday, 14th February, 2019 at 12:30 p.m. concluded at 01:20 p.m. interalia to receive, consider and take on record the following:

1. Un-audited financial results of the company for the quarter ended 31.12.2018.
2. Limited Review Report given by the Statutory Auditors the company for the quarter ended 31.12.2018.
3. Approved notice of Extra-ordinary General Meeting to be held on Thursday, 14th March, 2019.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Saboo Sodium Chloro Limited.


Anjali Kumawat
(Company Secretary)

Encl: As above

Saboo Sodium Chloro Limited

CIN: L24117RJ1993PLC007830

Regd. Off. : "Surya House" L-5, B-II, Krishna Marg, C-Scheme, Jaipur (Raj.)-01

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Unaudited Financial Results for Quarter ended 31.12.2018

		Quarter ended			Nine months Ended		Year Ended
A	Date of start of reporting period	01-10-2018	01-07-2018	01-10-2017	01-04-2018	01-04-2017	01-04-2017
B	Date of end of reporting period	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
1	Revenue From Operations						
	Revenue from operations	589.919	681.416	512.770	1955.545	1729.470	2325.930
	Other income	9.102	6.370	2.600	16.712	5.980	9.006
	Total Revenue	599.021	687.786	515.370	1972.257	1735.450	2334.936
2	Expenses						
(a)	Cost of materials consumed	143.784	251.984	135.830	826.032	851.124	1174.290
(b)	Purchase of stock in trade	0.000	0.000	0.000	0.000	0.000	0.000
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	164.987	111.610	83.650	246.130	51.050	-346.570
(d)	Employee benefit expense	33.741	39.060	63.430	116.621	164.925	151.930
(e)	Finance costs	72.596	91.420	72.890	239.906	203.810	317.123
(f)	Depreciation and amortisation expense	48.900	48.900	41.230	136.150	118.565	157.635
(g)	Total other expenses	127.103	135.360	103.510	382.723	291.460	837.857
	Total expenses	591.111	678.334	500.540	1947.562	1680.934	2292.265
3	Profit before tax	7.910	9.452	14.830	24.695	54.516	42.671
4	Tax Expense	0.000	0.000	0.000	0.000	0.000	21.533
	Current tax	0.000	0.000	0.000	0.000	0.000	8.150
	Deferred tax	0.000	0.000	0.000	0.000	0.000	13.383
5	Net profit (Loss) for the period	7.910	9.452	14.830	24.695	54.516	21.138
6	Other Comprehensive Income, net of tax	0.000	0.000	0.000	0.000	0.000	0.000
7	Total comprehensive income for the period	7.910	9.452	14.830	24.695	54.516	21.138
8	Details of equity share capital						
	Paid-up equity share capital	2418.250	2418.250	2418.250	2418.250	2418.250	2418.250
	Face value of equity share capital	10.000	10.000	10.000	10.000	10.000	10.000
9	Earnings per equity share						
	Basic	0.003	0.004	0.006	0.010	0.023	0.009
	Diluted	0.003	0.004	0.006	0.010	0.023	0.009



FOR SABOO SODIUM CHLORO LIMITED

GIRDHAR SABOO
MANAGING DIRECTOR

Notes:

1. The above Financial results have been reviewed by the Audit Committee and thereafter approved by the Board in its meeting held on 14th February, 2019.
2. The statutory Auditors have carried out the limited review of the financial results for the quarter ended 31st December, 2018 as required under Regulation 33 of SEBI (LODR), Regulations, 2015.
3. The company have adopted Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and SEBI Circular no. CIR/CFD/FAC/62/2016 dated 05th July, 2016, from 01st April, 2017.
4. The Company has only one segment "Manufacturing of Salt". Therefore disclosure relating to segments is not applicable and accordingly not made.
5. Further for the previous periods have been regrouped/reclassified wherever considered necessary.

P. K. S. & Co.

Chartered Accountants

9/843, Malviya Nagar, Jaipur – 302017 (Rajasthan)



Limited Review Report on Quarterly Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to,

The Board of Directors of **M/s Saboo Sodium Chloro Limited**

We have reviewed the accompanying statement of unaudited financial results of M/s Saboo Sodium Chloro Limited for the period ended 31st December, 2018 being submitted by the company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules and other accounting principles generally adopted in India. Our responsibility is to issue a report on the statement, based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

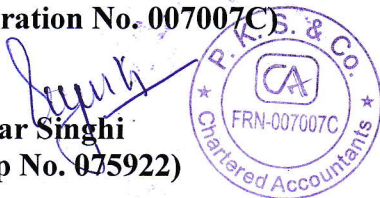
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with aforesaid Indian accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s P.K.S. & Company

Chartered Accountant

(Firm Registration No. 007007C)

Piyush Kumar Singhi
(Membership No. 075922)



Place: Jaipur

Date: 14.02.2019

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