



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: 22.05.2019

Ref: SSCL/JPR/2019/21

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.

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 Thursday ,30th May,2019 at 03:30 p.m. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the audited financial results of the company for the Financial year ended 31.03.2019.
2. Consider and take on record the Audit Report given by the Statutory Auditors the company for the Financial year ended 31.03.2019
3. Consider and approve Board report for the Financial year ended 31.03.2019
4. To adopt Amendment of The Code of Conduct For Prevention of Insider Trading In Securities and Code of Practice and Procedures For Fair Disclosure of Unpublished Price Sensitive Information.
5. To take on record the Secretarial Audit Report for the year 31st March, 2019.
6. To take on record Annual Secretarial Compliance Report for the year 31st March, 2019.
7. To regularize appointment of Mrs. Bindu Saboo as a Non-executive Director, liable to retire by rotation.
8. To re-appoint Mr. Bikash Kumar Lakhotia as an Independent Director of the company
9. To re-appoint Mr. Neeraj Kumar Agarwal as an Independent Director of the company
10. To re-appoint Mr. Girdhar Gopal Saboo as a Managing Director of the company and to fix his remuneration.
11. To Re-appoint M/s P.K.S. & Company., Chartered Accountants, retiring auditor, as Statutory Auditor of the company
12. To approve limits for the related party transactions as per Section 188 of the companies Act, 2013 for the year 2019-20.
13. Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.
14. To fix date, time and venue of the 26th Annual General Meeting of the company.
15. Other business as and if put before the Board.

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 Audited Financial Results' of the Company for the year ended March 31, 2019 from 23rd May, 2019 to 01st June, 2019 (both days inclusive) for Directors, Officers and designated Employees & their dependents and family members.

This is for your information and record please.

Thanking you
Yours Truly

For Saboo Sodium Chloro Limited


Anjali Kumawat

Company Secretary cum Compliance officer