Date: 13.02.2020.
Ref: SSCL/JPR/2020/04

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

Sub: Outcome of the Board Meeting

Ref.: Scrip code 530461

Dear Sir,

With reference to the subject matter, we wish to submit outcome of the meeting of the Board of Directors of the company held at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, on Thursday, 13th February, 2020 at 11:00 A. M. concluded at 12.00 p.m. interalia to receive, consider and take on record the following:


You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Saboo Sodium Chloro Limited

Megha Sharma
(Company Secretary Cum Compliance Officer)
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
M/s Saboo Sodium Chloro Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Saboo Sodium Chloro Limited for period ended 31st December, 2019. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, 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 applicable 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 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
Partner
(Membership No. 075922)

Place: Jaipur
Date: 13.02.2020

Office: 204, Sanjay Tower, Behind Laxmi Mandir Cinema, Tonk Phatak, Jaipur – 302015
Telephone: 0141-4020914, 9829113771, 9928913771 Email: singhi_piyush@yahoo.co.in

<table>
<thead>
<tr>
<th></th>
<th>Quarter Ended</th>
<th>Half Year Ended</th>
<th>Year Ended</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Date of start of reporting period</td>
<td>01.10.2019</td>
<td>01.07.2019</td>
</tr>
<tr>
<td>C</td>
<td>Whether results are audited or unaudited</td>
<td>Unaudited</td>
<td>Unaudited</td>
</tr>
<tr>
<td>D</td>
<td>Nature of report standalone or consolidated</td>
<td>standalone</td>
<td>standalone</td>
</tr>
</tbody>
</table>

1. Revenue From Operations
   - Revenue from operations: 779.220
   - Other income: 122.690
   - Total Revenue: 901.910

2. Expenses
   (a) Cost of materials consumed: 380.180
   (b) Purchase of stock in trade: 0.000
   (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade: 146.620
   (d) Employee benefit expense: 24.340
   (e) Finance costs: 69.300
   (f) Depreciation and amortisation expense: 29.830
   (g) Total other expenses: 239.485
   - Total expenses: 889.755

3. Profit before tax: 12.155

4. Tax Expense
   - Current tax: 0.000
   - Deferred tax: 0.000
   - Total tax: 0.000

5. Net profit (Loss) for the period: 12.155

6. Other Comprehensive Income, net of tax: 0.000

7. Total comprehensive income: 12.155

8. Details of equity share capital
   - Paid-up equity share capital: 2418.250
   - Face value of equity share capital: 10.000

9. Earnings per equity share
   - Basic: 0.005
   - Diluted: 0.005

Notes:
1. The above financial results & Segment results have been reviewed by the Adult Committee and thereafter approved by the Board in its meeting held on 13.02.2020.
2. Based on the management approach as defined in the IND-AS-108 Operating segments, the chief operating decision maker evaluates the company's performance based on an analysis of various performance indicators by business segments. Accordingly information has been presented along these business segments. The accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segments.
3. The company has adopted companies (Indian Accounting Standard) 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 as amended from time to time.
4. Further for the previous periods have been regrouped/reclassified wherever considered necessary.
### Segment wise Revenue, Results for the Quarter and Nine Months Ended 31.12.2019

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Quarter ended</th>
<th>Nine Months Ended</th>
<th>Year Ended</th>
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<tbody>
<tr>
<td>Date of start of reporting period</td>
<td>01.10.2019</td>
<td>01.07.2019</td>
<td>01.04.2019</td>
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<tr>
<td>Whether accounts are audited or unaudited</td>
<td>Un-Audited</td>
<td>Un-Audited</td>
<td>Audited</td>
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<tr>
<td>Nature of report standalone or consolidated</td>
<td>Standalone</td>
<td>Standalone</td>
<td>Standalone</td>
</tr>
</tbody>
</table>

#### 1 Segment Revenue

<table>
<thead>
<tr>
<th></th>
<th>Quarter ended</th>
<th>Nine Months Ended</th>
<th>Year Ended</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 SALT MANUFACTURING</td>
<td>673,770</td>
<td>611,286</td>
<td>599,021</td>
</tr>
<tr>
<td>2 HOTEL/RESORT</td>
<td>95,990</td>
<td>49,690</td>
<td>0.000</td>
</tr>
<tr>
<td>3 Energy</td>
<td>9,460</td>
<td>11,780</td>
<td>0.000</td>
</tr>
<tr>
<td><strong>Total segment revenue</strong></td>
<td><strong>779,220</strong></td>
<td><strong>672,756</strong></td>
<td><strong>599,021</strong></td>
</tr>
<tr>
<td>Less: Inter segment revenue</td>
<td>0.000</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td>Revenue from operations</td>
<td><strong>779,220</strong></td>
<td><strong>672,756</strong></td>
<td><strong>599,021</strong></td>
</tr>
</tbody>
</table>

#### 2 Segment Result

<table>
<thead>
<tr>
<th></th>
<th>Quarter ended</th>
<th>Nine Months Ended</th>
<th>Year Ended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Profit (+) / Loss (-) before tax and interest from each segment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 SALT MANUFACTURING</td>
<td>53,800</td>
<td>86,800</td>
<td>80,506</td>
</tr>
<tr>
<td>2 HOTEL/RESORT</td>
<td>22,645</td>
<td>9,440</td>
<td>0.000</td>
</tr>
<tr>
<td>3 Energy</td>
<td>5,010</td>
<td>25,040</td>
<td>0.000</td>
</tr>
<tr>
<td><strong>Total Profit before tax</strong></td>
<td><strong>81,455</strong></td>
<td><strong>121,280</strong></td>
<td><strong>80,506</strong></td>
</tr>
<tr>
<td>i. Finance cost</td>
<td>69,300</td>
<td>74,930</td>
<td>72,596</td>
</tr>
<tr>
<td>ii. Other unallocable expenditure net o</td>
<td>0.000</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td><strong>Profit before tax</strong></td>
<td><strong>12,155</strong></td>
<td><strong>46,350</strong></td>
<td><strong>7,910</strong></td>
</tr>
</tbody>
</table>