



# SABOO SODIUM CHLORO LIMITED

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

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CIN : L24117RJ1993PLC007830



Ref: SSCL/JPR/2019/08

Date: 07.02.2019

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 has been scheduled to be held on Thursday, 14<sup>th</sup> February, 2019 at 12:30 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 quarter ended 31.12.2018.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors the company for the quarter ended 31.12.2018.

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 Quarter ended December 31, 2018 from 07<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019 (both days inclusive) for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record.

Thanking you  
Yours Faithfully  
For Saboo Sodium Chloro Limited

  
Anjali Kumawat  
(Company Secretary)