



SABOO SODIUM CHLORO LIMITED

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

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CIN : L24117RJ1993PLC007830



Date: 25/08/2020

Ref: SSCL/JPR/2020/14

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

Sub: 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 Tuesday, September 1st, 2020 at 11:00 a.m. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Un-audited Financial Results of the company for the quarter ended 30th June, 2020.
2. Consider and take on record the Limited Review Report issued by the Statutory Auditors of the company for the quarter ended 30th June, 2020.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 30st July, 2020, the Trading Window of the Company remains closed until 48 hours after declaration of the results i.e. 3rd September, 2020 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You.

Yours Truly

For Saboo Sodium Chloro Limited

Girdhar Saboo

**Girdhar Saboo
(Managing Director)**

