

NOTICE

**To,
The Members
Saboo Sodium Chloro Limited
Jaipur (Raj.)**

Sub.: Intimation of Board Meeting

Dear All,

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 ,11th February 2016 at 11:00 a.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 31/12/2015.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors the company for the quarter ended 31/12/2015.

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, 2015 from 04th February, 2016 to February 12, 2016 (both days inclusive) for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record

Thanking you.

Sd/-
Sanjay Sarna
Director