



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: 12.08.2019

Ref: SSCL/JPR/2019/30

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street
Mumbai 400 001

Sub: Outcome of Board Meeting

Ref: Scrip Code 530461

Dear Sir,

With reference to the subject matter we wish to submit outcome of meeting of 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 Monday, 12th August, 2019 at 12:30 p.m. concluded at 04:45 PM interalia to receive, consider and take on record the following:

1. Considered and approved the Unaudited financial results of the company for the quarter ended 30.06.2019.
2. Considered and approved on record the Limited Review given by the Statutory Auditors the company for the quarter ended 30.06.2019.
3. Appointed Mr. Durgesh Sharma as an Additional cum Whole-time Director of the company
4. Other business as and if put before the Board.

This is for your information and record please.

Thanking you
Yours Truly

For Saboo Sodium Chloro Limited

Anjali Kumawat

Company Secretary cum Compliance officer

Saboo Sodium Chloro Limited

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Regd. Off. : "Surya House" L-5, B-II, Krishna Marg, C-Scheme, Jaipur (Raj.)-01

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Un-Audited Financial Results for quarter ended 30.06.2019

(In Lacs)

		Quarter ended			Year Ended	
A	Date of start of reporting period	01-04-2019	01-04-2018	01-01-2019	01-04-2017	01-04-2018
B	Date of end of reporting period	30-06-2019	30-06-2018	31-03-2019	31-03-2018	31-03-2019
C	Whether results are audited or unaudited	Unaudited	Unaudited	Audited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
1	Revenue From Operations					
	Revenue from operations	828.320	684.210	737.495	2325.930	2693.040
	Other income	47.120	1.240	202.018	9.006	218.730
	Total Revenue	875.440	685.450	939.513	2334.936	2911.770
2	Expenses					
(a)	Cost of materials consumed	447.780	430.264	1969.908	1174.290	2795.940
(b)	Purchase of stock in trade	0.000	0.000	0.000	0.000	0.000
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	125.440	-30.467	-1651.310	-346.570	-1405.180
(d)	Employee benefit expense	33.690	43.820	33.319	151.930	149.940
(e)	Finance costs	78.990	75.890	59.764	317.123	299.670
(f)	Depreciation and amortisation expense	31.340	38.350	8.960	157.635	145.110
(g)	Total other expenses	67.570	120.260	492.537	837.857	875.260
	Total expenses	784.810	678.117	913.178	2292.265	2860.740
3	Profit before tax	90.630	7.333	26.335	42.671	51.030
4	Tax Expense	0.000	0.000	0.000	21.533	10.990
	Current tax	0.000	0.000	0.000	8.150	9.820
	Deferred tax	0.000	0.000	0.000	13.383	1.170
5	Net profit (Loss) for the period	90.630	7.333	26.335	21.138	40.040
6	Other Comprehensive Income, net of tax	0.000	0.000	0.000	0.000	0.000
7	Total comprehensive income for the period	90.630	7.333	26.335	21.138	40.040
8	Details of equity share capital					
	Paid-up equity share capital	2418.250	2418.250	2418.250	2418.250	2418.250
	Face value of equity share capital	10.000	10.000	10.000	10.000	10.000
9	Earnings per equity share					
	Basic	0.037	0.003	0.011	0.009	0.017
	Diluted	0.037	0.003	0.011	0.009	0.017

FOR SABOO SODIUM CHLORO LIMITED

Girdhar Saboo
GIRDHAR SABOO

MANAGING DIRECTOR



Notes:

- The above Financial results have been reviewed by the Audit Committee and thereafter approved by the Board in its meeting held on 12th August, 2019.
- 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.
- Company has taken in accounts a new segment "Hotel/Resort" from the last quarter under review.
- The company have adopted Companies (Indian Accounting Standards) 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, 2015 and SEBI Circular no. CIR/CFD/FAC/62/2016 dated 05th July, 2016, from 01st April, 2017.
- Further for the previous periods have been regrouped/reclassified wherever considered necessary.

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Un-Audited Financial Results for quarter ended 30.06.2019

Segment wise Revenue, Results and Capital Employed				(In Lacs)
Particulars		Quarter ended		Year Ended
Date of start of reporting period		01-04-2019	01-01-2019	01-04-2018
Date of end of reporting period		30-06-2019	31-03-2019	31-03-2019
Whether accounts are audited or unaudited		Un-Audited	Audited	Audited
Nature of report standalone or consolidated		Standalone	Standalone	Standalone
1	Segment Revenue			
	(net sale/income from each segment should be disclosed)			
1	SALT MANUFACTURING	789.030	656.295	2611.840
2	HOTEL/ RESORT	39.290	81.200	81.200
	Total segment revenue	828.320	737.495	2693.040
	Less: Inter segment revenue	0.000	0.000	0.000
	Revenue from operations	828.320	737.495	2693.040
2	Segment Result			
	Profit (+) / Loss (-) before tax and interest from each segment			
1	SALT MANUFACTURING	211.800	75.065	343.000
2	HOTEL/RESORT	4.940	3.940	3.940
	Total Profit before tax	216.740	79.005	346.940
	i. Finance cost	78.990	59.764	299.670
	ii. Other unallocable expenditure net off unallocable income	47.120	-7.094	-3.750
	Profit before tax	90.630	26.335	51.020
3	Capital Employed			
	(Segment Asset - Segment Liabilities)			
1	SALT MANUFACTURING	0.000	0.000	0.000
2	HOTEL	0.000	0.000	0.000
	Total capital employed	0.000	0.000	0.000

FOR SABOO SODIUM CHLORO LIMITED



GIRDHAR SABOO
MANAGING DIRECTOR

P. K. S. & Co.

Chartered Accountants

9/843, Malviya Nagar, Jaipur – 302019 (Rajasthan)



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 of **M/s Saboo Sodium Chloro Limited**

We have reviewed the accompanying statement of unaudited financial results of M/s Saboo Sodium Chloro Limited for the period ended 30th June, 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) 2400, Engagements to Review Financial Statements 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
(Membership No. 075922)

