



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph) : +91 141.2372946, 2379483 • Fax : 0141-2365888
Website : www.suryasalt.com • E-mail : salt@suryasalt.com
CIN : L24117RJ1993PLC007830



Date: August 6, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

SUB.: INTIMATION OF BOARD MEETING

Ref: Scrip code 530461

This is to inform you that a meeting of Board Of Directors of Saboo Sodium Chloro Limited is scheduled to be held on Monday, August 12, 2024 at 03.00 P.M. at registered office of the company to consider, approve and take on record inter alia the following-

1. Un-audited Financial Results for the First Quarter ended June 30, 2024.
2. Any other matter with the permission of the Board.

The Company further confirm that the trading window of the Company is closed from July 01, 2024 and will end, 48 hrs. after the results are made public on August 12, 2024.

This is for your Information and records please.

**Yours faithfully,
For Spectrum Foods Limited**

GIRDHAR
SABOO

Digitally signed by
GIRDHAR SABOO
Date: 2024.08.06 16:22:17
+05'30'

**Girdhar Saboo
(Managing Director)
DIN: 00364750**