



SABOO BROTHERS LIMITED

CIN: L01100RJ1979PLC001851

Registered Office : 332, B Block, Anand Plaza, University Road, Udaipur – 313001, Ph.0294-2429513

E-Mail : saboo.brothers@gmail.com, Website : www.saboo brothers.com

12th November, 2020

To
The Secretary
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 530267

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/ Madam,

Pursuant to Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting of the Company was held today i.e. on Thursday, November 12, 2020 at the registered of the company. The Board has considered and approved the following:

- 1) Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2020;
- 2) Limited Review Report of the auditors on the Unaudited Financial Results for the quarter and half year ended 30th September, 2020;
- 3) Ms. Kalpana Dhakar (DIN: 05215041) as Women Director - who has not opted reappointment at the Last Annual General Meeting, the Board has appointed Mrs. Sushama A. Yadav (DIN: 07910845) as an Independent Woman Director ('Additional Director') of the Company, not liable to retire by rotation, to hold office for a term of 5(five) consecutive years commencing from November 12, 2020 to November 11, 2025 subject to approval of members of the Company at the ensuing Annual General Meeting. The details prescribed as per SEBI circular No.CIR/CFD/CMD/4/2015 dated September 29,2015 are as under:

Sr. No.	Particulars	Details
a.	Date of appointment	12.11.2020
b.	Term of Appointment	5(five) consecutive years commencing from November 12, 2020 to November 11, 2025
c.	Brief Profile	Mrs. Sushama A. Yadav is a Company Secretary and having experience of more than 8 years. Presently as per the disclosure she is not associated with any Listed Company as an Independent Director. She will be serving as Non-Executive Independent





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		Director of the Company and will also be part of various committees of the Board. Her term is subject to approval of members of the Company.
d.	Relationships between Directors	Mrs. Sushama A. Yadav is not holding any shares of the Company as on date. She is not related/having relation with any Promoter, Director or KMP of the Company.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.00 p.m.

Kindly acknowledge and take on record the same.

Thanking You,

For Saboo Brothers Limited


Roop Lal Balai
Whole Time Director
(DIN: 08451425)

