



**ARIGATO UNIVERSE LIMITED**  
(Formerly Known as Saboo Brothers Limited)

CIN: L45100RJ1979PLC001851

Registered Office: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 7841984000,

E-Mail : [saboo.brothers@gmail.com](mailto:saboo.brothers@gmail.com), Website : [www.saboobrothers.com](http://www.saboobrothers.com)

Date: 18<sup>TH</sup> MAY, 2024

To,  
Department of Corporate Relations,  
BSE Limited,  
17th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

BSE CODE: 530267

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the Quarter and Year ended March 31, 2024 is scheduled to be held on **Wednesday May 29, 2024 at 01.00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 and Annual Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2024-25;
- 3) Appointment of Secretarial Auditor for the Financial Year 2024-25; and
- 4) Any other item.

Thanking you,

For ARIGATO UNIVERSE LIMITED,  
(Formerly known as SABOO BROTHERS LIMITED)

Nikhil Kuwar Singh  
Whole time Director  
(DIN: 09127337)

