



**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: 3<sup>RD</sup> February, 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 the Board Meeting of the Company for the Quarter and nine months ended December 31, 2023 is scheduled to be held on **Monday, 12<sup>th</sup> February, 2024** at **2.00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Un-Audited Financial Results of the Company for the Quarter and nine months ended December 31, 2023 along with Limited Review Report thereon;
- 2) Any other item.

Thanking you,

For Saboo Brothers Limited,

NIKHIL KUWAR  
SINGH

Digitally signed by  
NIKHIL KUWAR SINGH  
Date: 2024.02.03  
14:03:52 +05'30'



Nikhil Kuwar Singh  
Whole time Director  
(DIN: 09127337)