



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, Website : www.saboo brothers.com

Date: 08th December, 2023

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

BSE CODE: 530267

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the **ARIGATO UNIVERSE LIMITED (Formerly known as Saboo Brothers Limited)** ("Company") is scheduled to be held on **Wednesday, 13th December, 2023 at 11.30 a.m.** at the registered office of the Company to consider and approve the following:

1. Appointment of Company Secretary (CS) and Compliance Office (Key Managerial Personnel) of the Company;
2. Any other item if any.

You are requested to take the above information on record.

Thanking you,

For ARIGATO UNIVERSE LIMITED
(Formerly known as Saboo Brothers Limited)

Nikhil Kuwar Singh
Director
(DIN: 09127337)

