



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: 31st October, 2023

**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 half year ended September 30, 2023 is scheduled to be held on **Wednesday, 8th November, 2023** 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 half year ended September 30, 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: 2023.10.31
16:03:22 +05'30'

**Nikhil Kuwar Singh
Whole time Director
(DIN: 09127337)**

