



# 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.saboo brothers.com](http://www.saboo brothers.com)

**Date: 8<sup>th</sup> November, 2023**

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

**BSE CODE: 530267**

**SUBJECT: BOARD MEETING OUTCOME**

**Dear Sir/Madam,**

In pursuant to Regulation 30 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 was held **today i.e. on Wednesday, 8<sup>th</sup> November, 2023 at 2.00 p.m.** at the registered office of the Company, the Board has considered and approved:

- 1) Un-Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2023 and Limited Review Report thereon;

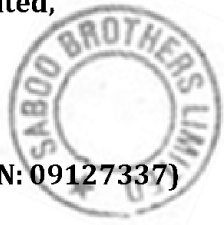
**Board Meeting of the company commenced at 02:00 P.M. and concluded at 07.25 P.M.**

Kindly acknowledge and take on record the same.

**Thanking you,**

**For Saboo Brothers Limited,**

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



*N Singh*