



SABOO BROTHERS LIMITED

CIN:L01100RJ1979PLC001851

Registered Office : 314, A Block, Anand Plaza, University Road, Udaipur – 313001, Ph.0294-2429513

E-Mail : saboob.rothers@gmail.com, Website : www.saboobrothers.com

16th October 2019

To,
The Secretary,
The Bombay Stock Exchange Limited
Phirozejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: Intimation of Appointment of Company Secretary

BSE CODE:530267

Dear Sir,

We would like to inform you that the Board Meeting of the company was held on 16th October 2019 at the registered office at 3 p.m. to consider and approved the following Business:

1. Appointment of Mr. Milan S. Ganatra as Company Secretary with effect from 16.10.2019
2. Accepted the Resignation of Ms. Khushboo Sharma with effect from 16.10.2019

Please acknowledge and take on record the same.

Thanking You,

For Saboo Brothers Limited.

Roop Lal Balai
Whole Time Director
DIN-08451425