



SABOO BROTHERS LIMITED

CIN: L01100RJ1979PLC001851

Registered Office : 332, B- Block, Anand Plaza, University Road, Udaipur – 313001, Ph.+91 8107237775,

E-Mail : saboo.brothers@gmail.com, Website : www.saboobrothers.com

Date: 15 April , 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 530267

Subject: Board Meeting Outcome

Dear Sir/Madam,

With reference to above cited subject, we would like to inform you that a Board Meeting of the Company was held today i.e. on Friday, 15th April, 2022 at 12:30 p.m

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:



1).Updating the Share Dematerialization Status : The shareholder of company Purushottam Bhagirath Rathi (Folio no: P00705) had applied for dematerialisation of shares and Board of Directors of the company be and hereby approved the dematerialisation updation of Shareholder (Purushottam Bhagirath Rathi) in company's Shareholder Register.

The Meeting of the Board of Directors commenced at 12:30 p.m and concluded at 1.00 p.m.

Kindly acknowledge and take the same on record

Thanking you,

For, Saboo Brothers Limited

Roop Lal Balai

Whole-time Director

DIN: 08451425