



SABOO BROTHERS LIMITED

CIN: L01100RJ1979PLC001851

Registered Office : 332, B- Block, Anand Plaza, University Road, Udaipur – 313001,
Ph.0294-2429537,+91- 8107237775 , E-Mail : saboo.brothers@gmail.com, Website : www.saboo brothers.com

17 May, 2022

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

BSE CODE: 530267

SUBJECT: POSTPONEMENT OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was scheduled to be held on **Wednesday, 18th May, 2022 at 4:00 P.M. but due to non-availability of statutory auditor the Board has decided to rescheduled the meeting from 18-05-2022 to Saturday, 28th May, 2022 at 4:00 P.M.**, to consider and approve:

- a) The Audited Financial Results of the Company for quarter and year ended March 31, 2022 and Annual Audited report thereon;
- b) Appointment of Internal Auditor for the Financial Year 2022-23;
- c) Appointment of Secretarial Auditor for the Financial Year 2022-23; and
- d) Any other item.

This is for your kind information and record.

Thanking you,

FOR SABOO BROTHERS LIMITED


ROOP LAL BALAI
Whole-time Director
(DIN: 08451425)

