



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

27 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 INTIMATION

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 is scheduled to be held on **Thursday, May 12, 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)

