



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.saboobrothers.com

12th April 2022

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SUBJECT: BOARD MEETING INTIMATION

BSE Scrip Code: **530267**

Dear Sir,


Pursuant to Regulation 30 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 Friday, April 15, 2022 at the registered office of the Company at 12.30 p.m., inter alia, to consider and approve the following:

- a) Updating Share Dematerialisation records.
- b) Any other item, if any.

Kindly acknowledge and take on record the same.

Thanking You

For, **SABOO BROTHERS LIMITED**


ROOP LAL BALAI
Director

(Din: 08451425)

