



SABOO BROTHERS LIMITED

CIN : L26933RJ1979PLC001851

Registered Office : 6, Murawat Bhawan , Lakhara Chowk, Udaipur – 313001, Ph.0294-2414623

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

3rd February 2015

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT : BOARD MEETING INTIMATION

BSE CODE : 530267

Dear Sir,

We wish to inform you that the Board meeting of the company for the quarter ended 31st December, 2014 will be held on 14th February, 2015 at the Registered office of the Company at 12.30 P.M. to consider inter alia,

1. The Un-audited Financial Results of the company for the quarter ended 31st December, 2014 pursuant to clause 41 of the Listing Agreement.

Please acknowledge and take on record the same.

Thank you,

FOR SABOO BROTHERS LIMITED


DIRECTOR



SABOO BROTHERS LIMITED

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

14th February, 2015

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: BOARD MEETING OUTCOME
BSE CODE: 530267

Dear Sir,

We would like to inform you that a Board Meeting was held on the 14th February, 2015, at registered office of the Company at 12.30 P.M, the Board considered and approved the following:

1. Unaudited Financial results for the quarter ended 31st December, 2014.
2. Limited Review Report for the quarter ended 31st December, 2014.

Please acknowledge and take on record the same.

Thanking you,

FOR SABOO BROTHERS LIMITED

DIRECTOR

Encl:

1. Unaudited financial result for the quarter ended 31st December, 2014.
2. Limited Review Report for the Quarter ended 31st December, 2014.