



SABOO BROTHERS LIMITED

CIN : L26933RJ1979PLC001851

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

10th July, 2014

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

SUBJECT: BOARD MEETING INTIMATION
BSE CODE: 530267

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, we wish to inform you that the Board meeting of the company for the quarter ended 30th June, 2014 will be held on 14th August, 2014 at Registered Office of the Company at 03:30 P.M. to consider interalia, the un-audited Financial Results of the company for the Quarter ended 30th June, 2014.

Please acknowledge and take on record the same.

Thank you,

FOR SABOO BROTHERS LIMITED

DIRECTOR

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



SABOO BROTHERS LIMITED

CIN : L26933RJ1979PLC001851

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

14th August 2014

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 August 2014, at Udaipur registered office of the Company at 03:30 P.M. the Board considered and approved the following:

1. Unaudited Financial results for the quarter ended 30th June, 2014.

Please acknowledge and take on record the same.

Thanking you,

FOR SABOO BROTHERS LIMITED

For Saboo Brothers Limited

Director/Authorised Signatory
DIRECTOR

Encl:

1. Unaudited financial result for the quarter ended 30th June, 2014.

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

SABOO BROTHERS LIMITED.

Regd. Office: 6, Murawat Bhawan, Lakhara Chowk, Udaipur-313001, Rajasthan.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2014.

Annexure-1

PART I		(Rs. In Lakhs)					
Statement of Standalone Unaudited Results for the Quarter and 3 Months Ended 30-06-14							
	Particulars	3 months	Preceding 3	Corresponding	Year to date	Year to date	Financial Year
		ended	months ended	3 month ended	for Current	for previous	ended
		30-Jun-14	31-Mar-14	30-Jun-13	period ended	period ended	31-Mar-14
				In the prev yr.	30-Jun-14	30-Jun-13	
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales from Operations	0.00	3.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	3.00	0.64	0.00	0.64	4.61
	Total income from Operations (net)	0.00	3.00	0.64	0.00	0.64	4.61
2	Expenses						
	a. Cost of Materials consumed	0.00	3.00	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-Trade	0.00	3.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	1.19	1.11	0.00	1.11	7.50
	d. Employee benefits expenses	1.20	1.80	1.45	1.20	1.45	5.13
	e. Depreciation and amortisation expenses	0.42	3.43	0.45	0.42	0.45	1.78
	f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.50	3.32	0.68	1.50	0.68	6.63
	g. Other W/off (Fixed Assets)	0.00	60.01	0.00	0.00	0.00	0.00
	h. Bad Debts W/Off	0.00	3.00	0.00	0.00	0.00	0.00
	Total Expenses	3.12	63.75	3.69	3.12	3.69	21.04
3	Profit / (loss) from operations before other income, Finance costs and exceptional items(1-2)	(3.12)	(60.75)	(3.05)	(3.12)	(3.05)	(16.43)
4	Other Income	4.64	11.41	5.39	4.64	5.39	28.01
5	Profit / (Loss) from ordinary activities before Finance costs and exceptional items(3+4)	1.52	(49.34)	2.34	1.52	2.34	11.58
6	Finance Costs	0.01	3.02	0.00	0.01	0.00	0.02
7	Profit / (Loss) from ordinary activities after Finance costs but before exceptional items(5+6)	1.51	(49.36)	2.34	1.51	2.34	11.56
8	Exceptional Items	0.00	3.00	0.00	0.00	0.00	60.01
9	Profit / (Loss) from ordinary activities before tax (7+8)	1.51	(49.36)	2.34	1.51	2.34	(48.45)
10	Tax Expense	0.00	3.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities After tax (9+10)	1.51	(49.36)	2.34	1.51	2.34	(48.45)
12	Extraordinary items (net of tax expenses Rs. NIL)	0.00	3.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)	1.51	(49.36)	2.34	1.51	2.34	(48.45)
14	Share of Profit / (Loss) of associates*	0.00	3.00	0.00	0.00	0.00	0.00
15	Minority Interest*	0.00	3.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority Interest and share of profit / (loss) of associates (13+14+15)*	1.51	(49.36)	2.34	1.51	2.34	(48.45)
17	Paid-up equity share capital (Face value Rs.10/-each)	609.62	609.62	609.62	609.62	609.62	609.62
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year (Net of debit balance of P & I a/c)	353.33	161.29	400.27	353.33	400.27	351.82
19 i	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	0.0248	(0.8097)	0.0384	0.02	0.0384	(0.7948)
19 ii	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	0.0248	(0.8097)	0.0384	0.02	0.0384	(0.7948)
	See accompanying note to the financial results						

* applicable in the case of consolidated results

Not: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956.

Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

For Saboo Brothers Limited

Signature

SABOO BROTHERS LIMITED.

Regd. Office: 6, Murawat Bhawan, Lakhara Chowk, Udaipur-313001, Rajasthan.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2014.

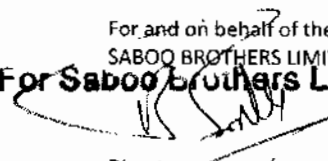
Annexure-2

PART II		(Rs. In Lakhs)					
Select information for the Quarter and 3 Months Ended 30-June-2014							
Particulars	3 months	Preceding 3	Corresponding	Year to date	Year to date	Financial Year	
	ended	months ended	3 month ended	for Current	for previous	ended	
	30-Jun-14	31-Mar-14	30-Jun-13	period ended	period ended	31-Mar-14	
			in the prev yr.	30-Jun-14	30-Jun-13		
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
- Number of Shares	6049400	6049400	4649400	6049400	4649400	6049400	
- Percentage of Shareholding	99.23%	99.23%	76.27%	99.23%	76.27%	99.23%	
2	Promoters and Promoter Group Shareholding **						
(a) Pledged / Encumbered							
- Number of Share	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
- Percentage of shares (as a % of the total Share capital of the Company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
(b) Non - encumbered							
- Number of Share	46800	46800	1446800	46800	1446800	46800	
- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	
- Percentage of shares (as a % of the total Share capital of the Company)	0.77%	0.77%	23.73%	0.77%	23.73%	0.77%	
Particulars		3 months ended					
		30-Jun-14					
B INVESTOR COMPLAINTS							
Pending at the beginning of the quarter			NIL				
Received during the quarter			NIL				
Disposed of during the quarter			NIL				
Remaining unresolved at the end of the quarter			NIL				

Notes :

- The Company operates in Machinery Manufacturing segment
- The above results have been revised by the Audit committee & have been approved by the Board of Directors at their respective meeting held on 14th August, 2014 & are also subjected to the Limited review by the Statutory Auditors in the terms of the clause 41 of the listing agreement.
- Provision for taxation is not done due to loss.
- Figures have been regrouped wherever necessary.

Place : Udaipur
Dated : 14th August, 2014

For and on behalf of the Board of Directors
SABOO BROTHERS LIMITED
For Saboo Brothers Limited

Director
Director/Authorised Signatory