



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

25th August, 2014

To

The Secretary

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

SUBJECT: Board Meeting Intimation

BSE CODE : 530267

Dear Sir/ Madam,

The Board Meeting of the company is scheduled to be held on Thursday, 28th August, 2014 at the registered office of the company at 5 p.m. to consider the following:

1. Appointment of C.L. Ostwal & Co. as the Statutory Auditors of the company in place of retiring auditor who have not offered for reappointment.
2. Enlargement of main object of the company.

Please acknowledge and take on record the same.

For SABOO BROTHERS LIMITED

DIRECTOR



SABOO BROTHERS LIMITED

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28th August, 2014

To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoyTowers
Dalal Street
Mumbai- 400001.

Subject: Board Meeting Outcome
BSE Code: 530267

Sir/Madam

We would like to inform you that a meeting of the Board of Directors was held today i.e. 28th August, 2014 at 5.00 p.m. at the registered office of the company, for considered and approved the following items:

- 1) Appointment of C. L. Ostwal & Co. as the Statutory Auditors of the Company in place of retiring auditor who have not offered for reappointment.
- 2) Enlargement of main object of the Company.

Please acknowledged and take on record the same.

Thanking you,

For SABOO BROTHERS LIMITED

DIRECTORS



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04th November, 2014

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 30th September, 2014 will be held on 14th November, 2014 at the Registered office of the Company at 4.30 p.m. to consider inter alia,

1. The Un-audited Financial Results of the company for the quarter ended 30th September, 2014 pursuant to clause 41 of the Listing Agreement.

Please acknowledge and take on record the same.

Thank you,

For SABOO BROTHERS LIMITED

DIRECTOR
(RAJENDRA BARKALLE)
DIN : 00290416



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14th November, 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 November, 2014, at the registered office of the Company at 4.30 P.M, the Board considered and approved the following:

1. Unaudited Financial results for the quarter ended 30th September, 2014.
2. Limited Review Report for the quarter ended 30th September, 2014.
3. Mr. Ashish Narayan has given his resignation as the Company Secretary of the Company and the Company has appointed Ms. Mukta Ramnani as its new Company Secretary.

Please acknowledge and take on record the same.

Thanking you,

FOR SABOO BROTHERS LIMITED

DIRECTOR

Encl:

1. Unaudited financial result for the quarter ended 30th September, 2014.
2. Limited Review Report for the quarter ended 30th September, 2014.