



# SABOO BROTHERS LIMITED

CIN : L26933RJ1979PLC001851

Registered Office : 314, A Block, Anand Plaza, University Road, Udaipur – 313001, Ph.0294-2429513  
E-Mail : [saboobrothers@gmail.com](mailto:saboobrothers@gmail.com), Website : [www.saboobrothers.com](http://www.saboobrothers.com)

4<sup>th</sup> August 2015

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

**SUBJECT: BOARD MEETING INTIMATION**

**BSE CODE: 530267**

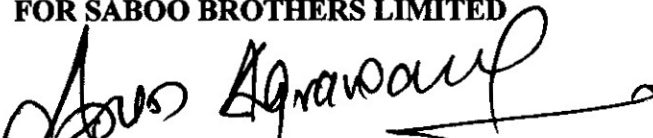
Sir,

Pursuant to clause 41 of the Listing Agreement, we wish to inform you that the Board meeting of the Company for the quarter ended 30<sup>th</sup> June, 2015 is scheduled to be held on Friday 14<sup>th</sup> August, 2015 at the registered office of the Company at 11.00 am to consider inter alia the un-audited financial results of the company for the Quarter ended 30<sup>th</sup> June, 2015.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the code of fair Disclosure of the Company, the trading window of the company will be closed from Wednesday 5<sup>th</sup> August 2015 to Tuesday 18<sup>th</sup> August 2015.

Kindly acknowledge and take on record the same.

Thanking you,  
**FOR SABOO BROTHERS LIMITED**

  
**ARUN AGARWAL**  
**(DIRECTOR)**  
**DIN:03258275**



# SABOO BROTHERS LIMITED

CIN : L26933RJ1979PLC001851

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

14<sup>th</sup> 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 14<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> June, 2014.

E-Mail : [saboo brothers@gmail.com](mailto:saboo brothers@gmail.com), Website : [www.saboo brothers.com](http://www.saboo brothers.com)