



SABOO BROTHERS LIMITED

Regd. Office : 314, A-Block, Anand Plaza, University Road, UDAIPUR - 313001 (Raj.)
Phone No. : +91 294 2429513, E-mail : saboo.brothers@gmail.com
Website : www.saboo brothers.com CIN No. : L26933RJ1979PLC001851

20th November, 2017

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

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 530267

Dear Sir,

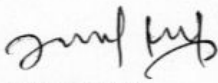
This is to inform you that the Board Meeting of the Company was held today i.e. Monday, 20th November, 2017 at 11.00 A.M. at the registered of the company. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un - Audited Financial Results for quarter ended 30th September, 2017;
- 2) Limited Review Report for the quarter ended 30th September 2017;
- 3) The Board took on record the Appointment of Mr. Kailash Chandra Jhala as WTD cum CFO cum MD and the resignation of Arul Agrawal from the Directorship of the Company

Please acknowledge and take on record the same.

Thanking you,

For SABOO BROTHERS LTD


Director

SABOO BROTHERS LTD.

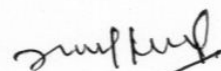
Regd. Office: 314, A- Block, Anand Plaza, University Road, Udaipur-313001, Rajasthan.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2017

(Rs. In Lakhs)

Standalone / Consolidated Statement of Assets and Liabilities		As at	As at
Particulars		(Current Half year end / Year end)	(Previous year end)
		30-Sep-17	31-Mar-17
		(UNAUDITED)	(AUDITED)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	a) Share Capital	609.62	609.62
	b) Reserves and Surplus	375.61	365.39
	c) Money received against share warrants		
	Sub - Total - Shareholders' Funds	985.23	975.01
2	Share application money pending allotment	-	-
3	Minority Interest *	-	-
4	Non-current liabilities		
	a) Long - term borrowings	-	-
	b) Defferred Tax Liabilites (net)	-	-
	c) Other long - term liabilities	-	-
	d) Long - term provisions	-	-
	Sub - Total - Non-current Liabilities	-	-
5	Current liabilities		
	a) Short - term borrowings	-	-
	b) Trade payables	-	-
	c) Other current liabilities	2.93	3.29
	d) Short-term provisions	2.90	2.68
	Sub - Total - Current Liabilities	5.83	5.97
	TOTAL - EQUITY AND LIABILITIES	991.06	980.98
B	ASSETS		
1	Non-Current Assets		
	a) Fixed Assets	2.36	2.48
	b) Goodwill on consolidation *	-	-
	c) Non-Current investments	-	-
	d) Defferred Tax assets (net)	-	-
	e) Long - term loans and advances	-	-
	f) Other non - Current Assets	673.65	586.22
	Sub - Total - Non-Current Assets	676.01	588.70
2	Current Assets		
	a) Current investments	-	-
	b) Inventories	65.54	65.54
	c) Trade receivables	-	-
	d) Cash and cash equivalents	5.01	26.74
	e) Short-term loans and advances	244.50	300.00
	f) Other current assets	-	-
	Sub - Total - Current Assets	315.05	392.28
3	Miscellaneous Expenditure		
	(TO THE EXTENT NOT WRITTEN OFF)		
	TOTAL ASSETS	991.06	980.98

Place : Udaipur
Dated : 20th November 2017

For and on behalf of the Board of Directors
SABOO BROTHERS LIMITED



KAILASH CHANDRA JHALA
DIRECTOR
DIN:(07804407)

SABOO BROTHERS LTD.

Regd. Office: 314, A-Block, Anand Plaza, University Road, Udaipur-313001, Rajasthan.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th Sept. 2017

(Rs in Lakhs)

Particulars	Standalone					
	Quarter ended 30.09.2017	Preceding 3 months ended 30.06.2017	Corresponding 3 months ended in the previous year 30.09.2016	Year to date figures for the current year ended 30.09.2017	Year to date figures for previous period ended 30.09.2016	Previous year ended 31.03.2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations	1.50	0.00	0.00	1.50	0.00	0.46
(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.46
(b) Other Operating Income	1.50	0.00	0.00	1.50	0.00	0.00
Revenue from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Revenue from continuing operations	1.50	0.00	0.00	1.50	0.00	0.46
2. Expenses	5.40	1.15	3.76	6.55	6.75	14.55
(a) Operating expenditure	0.00	0.00	0.00	0.00	0.00	0.00
(b) Cost of materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.81
(e) Employee benefit expense	1.45	0.88	1.18	2.33	2.08	4.67
(f) Depreciation and amortisation expense	0.06	0.05	0.00	0.11	0.00	0.10
(g) Professional fees paid	0.00	0.00	0.00	0.00	0.00	0.00
(h) Other expenses	3.89	0.22	2.58	4.11	4.67	8.97
3. Profit(Loss) from operations before other income, finance costs and exceptional items (1-2)	-3.90	-1.15	-3.76	-5.05	-6.75	-14.09
4. Other Income	8.24	7.08	8.80	15.32	17.23	28.16
5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items(3+4)	4.34	5.93	5.04	10.27	10.48	14.07
6. Finance Costs	0.02	0.02	0.00	0.04	0.00	0.00
7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	4.32	5.91	5.04	10.23	10.48	14.07
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit/(Loss) from ordinary activities before tax (7+8)	4.32	5.91	5.04	10.23	10.48	14.07
10. Tax expense	0.84	1.15	0.93	1.99	1.94	2.68
11. Net Profit/ (Loss) from ordinary activities after tax (9-10)	3.48	4.76	4.11	8.24	8.54	11.39
12. Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit/ (Loss) for the period (11-12)	3.48	4.76	4.11	8.24	8.54	11.39
14. Share in loss (Profit) of associates	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest	0.00	0.00	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)	3.48	4.76	4.11	8.24	8.54	11.39
17. Paid-up Equity Share Capital (Face value Rs. 10/-)	609.62	609.62	609.62	609.62	609.62	609.62
18. Reserves excluding revaluation reserves (as per balance sheet pf Prev. Accounting Year)						
19. EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items	0.057	0.078	0.067	0.135	0.140	0.187
(a) Basic & Diluted	0.057	0.078	0.067	0.135	0.140	0.187

Notes:

- 1) Previous year/ period figures have been regrouped/ reclassified wherever necessary.
- 2) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 20th NOVEMBER 2017. The results for the quarter ended have been reviewed by the Auditors.
- 3) The company operates in only one of the segment and therefore disclosure under AS-17 "Segment Reporting" is not required.

Place : Udaipur

Dated : 20th NOVEMBER , 2017

For and on behalf of the Board of Directors
SABOO BROTHERS LIMITED


KAILASH CHANDRA JHALA
DIRECTOR

DIN:(07804407)



LIMITED REVIEW REPORT

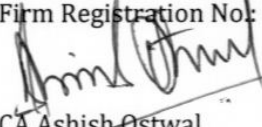
To the Board of Directors of
SABOO BROTHERS LIMITED,

We have reviewed the accompanying statement of unaudited financial result (the "Statement") of **Saboo Brothers Limited** (the "Company") for the quarter ended 30 September 2017 and the year to date results for the period 1 April 2017 to 30 September 2017, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issue by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure, applied to financial data and thus provides less assurance than as audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C. L. Ostwal & Co.
Chartered Accountants
Firm Registration No: 002850C


CA Ashish Ostwal

Partner

Membership No. 405273



Udaipur
November 20, 2017