



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. : ~~L1100~~ RJ1979PLC001851

14th August, 2018

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

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 530267

Dear Sir,


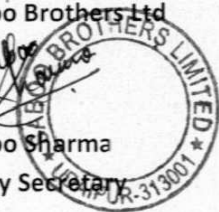
This is to inform you that the Board Meeting of the Company was held today i.e. 14th August, 2018 at the registered of the company at 4.30 P.M. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un-Audited Financial Results for Year ended 30th June, 2018.
- 2) Limited Review Report thereon.

Please acknowledge and take on record the same.

Thanking you,

For Saboo Brothers Ltd



Khushboo Sharma
Company Secretary
A55095

SABOO BROTHERS LIMITED

CIN: L01100RJ1979PLC001851

Reg. Off.: 314, A- Block, Anand Plaza University Road Udaipur RJ 313001 IN

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018

(Rs. In Lakhs)

Particulars	Standalone				
	Quarter ended 30.06.2018	3 Months ended 31.03.2018	Quarter ended 30.06.2017	Year to date ended 30.06.2018	Year ended 31.03.2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations					
(a) (i) Revenue from operations	-	9.01	-	-	119.85
(ii) Other Operating Income	-	-	-	-	1.50
Total revenue from operations (i+ii)	-	9.01	-	-	121.35
(b) Other income	9.12	19.68	7.08	9.12	43.53
Total income (a+b)	9.12	28.69	7.08	9.12	164.88
2. Expenses					
(a) Operating expenditure	-	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-	-
(c) Purchase of stock-in-trade	-	8.85	-	-	100.95
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	62.15
(e) Employee benefit expense	0.39	0.50	0.88	0.39	3.13
(f) Depreciation and amortisation expense	0.03	(0.06)	0.05	0.03	0.11
(g) Finance charges	0.01	-	0.02	0.01	-
(h) Depository Expenses	0.57	-	-	0.57	3.11
(i) BSE fees/ Listing Fees	2.95	-	-	2.95	-
(j) Net loss arising on financial assets designated at FVTPL	-	-	-	-	-
(k) Directors' remuneration	0.45	-	-	0.45	-
(l) Professional Fees	0.16	-	-	0.16	-
(j) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.19	2.23	0.22	0.19	5.11
	-	-	-	-	-
Total expenses	4.75	11.52	1.17	4.75	174.56
3. Profit/(Loss) before exceptional items (1-2)	4.37	17.17	5.91	4.37	(9.68)
4. Exceptional items	-	-	-	-	-
5. Profit /(Loss) before tax (3-4)	4.37	17.17	5.91	4.37	(9.68)
6. Tax expense	0.85	-	1.15	0.85	-
7. Net Profit / (Loss) for the period after tax (5-6)	3.52	17.17	4.76	3.52	(9.68)
8. Other comprehensive income (net of tax expense)					
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
9. Total Comprehensive income for the period (7+8)	3.52	17.17	4.76	3.52	(9.68)
10. Paid-up Equity Share Capital (see note 5) (Face value of the shares Rs. 10/- each)	609.62	609.62	609.62	609.62	609.62
11. Reserves excluding revaluation reserves (as per BS of previous accounting year.	-	-	-	-	-
12. EPS (Not annualised)					
(a) (i) Basic & Diluted EPS before Extraordinary items	0.06	0.28	0.078	0.058	(0.159)
(a) Basic & Diluted	0.06	0.28	0.078	0.058	(0.159)

Particulars	Quarter ended
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:

- 1 Previous year/period figures have been regrouped/reclassified wherever necessary.
- 2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on **August 14th, 2018**. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.
- 3 The company operates in only one segment and hence Ind AS-108 " Operating Segment" is not applicable to the company

For SABOO BROTHERS LIMITED

Kailash Chandra Jha
Whole Time Director
Place: Udaipur
Date: 14/08/2018





LIMITED REVIEW REPORT

**The Board of Directors
Saboo Brothers Limited**

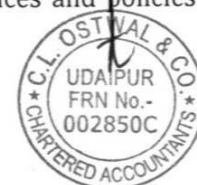
Dear Sirs,

We have reviewed the accompanying statement of unaudited standalone financial results of Saboo Brothers Limited ("the Company") for the quarter ended on June 30, 2018 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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", issued 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an 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 of unaudited financial results prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act 2013, read with the relevant rules issued thereunder and other recognized accounting practices and policies accepted in



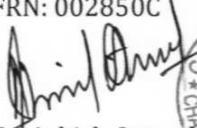
C. L. Ostwal & Co.

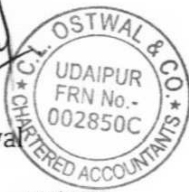
Chartered Accountants



India, has not disclosed the information required to be disclosed in the term of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including manner in which it is to be disclosed, or that it contains any material misstatement.

For C. L. Ostwal & Co.
Chartered Accountants
FRN: 002850C


CA Ashish Ostwal
Partner
Membership No. 405273



Place: Udaipur
Date: August 14, 2018