



**ARIGATO UNIVERSE LIMITED**  
**(Formerly Known as Saboo Brothers Limited)**

**CIN: L45100RJ1979PLC001851**

**Registered Office:** 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 7841984000,  
**E-Mail :** arigatouniverseltd@gmail.com, **Website :** www.arigatouniverse.com

---

**Date: 02-09-2024**

**To,**  
**Department of Corporate Relations,**  
**BSE Limited,**  
**17th Floor,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001.**

**BSE CODE: 530267**

**SUBJECT: BOARD MEETING INTIMATION**

**Dear Sir/Madam,**

In pursuant to Regulation 29(1) and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Thursday September 05, 2024** at **01.00 p.m.** at the registered office of the Company, to consider and approve:

- 1) Increase in Authorized Share Capital;
- 2) Shifting of the Registered Office to another state;
- 3) Any other item.

**Thanking you,**

**For ARIGATO UNIVERSE LIMITED,**  
**(Formerly known as SABOO BROTHERS LIMITED)**

**Nikhil Kuwar Singh**  
**Whole time Director**  
**(DIN: 09127337)**