

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, August 31, 2016 at the Corporate Office of the Company at Ahmedabad, inter-alia to consider and approve the Unaudited Financial Result for the quarter ended 30/06/2016 (Q1).

The said notice may be accessed on the company's website at [www.sadbhaveng.com](http://www.sadbhaveng.com) and may be accessed at BSE website at [www.bseindia.com](http://www.bseindia.com) and at NSE website at [www.nseindia.com](http://www.nseindia.com).

**For, Sadbhav Engineering Limited**

**Sd/-**

**(Tushar Shah)**

**Company Secretary**

**Place : Ahmedabad**

**Date : August 22, 2016**