



# SADBHAV ENGINEERING LIMITED

CIN:- L45400GJ1988PLC011322

**Registered Office:** "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge,  
Ahmedabad - 380006 T:+91 79 26463384 F:+91 7926400210

Web: [www.sadbhav.co.in](http://www.sadbhav.co.in) E mail: [info@sadbhav.co.in](mailto:info@sadbhav.co.in)

## 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, April 27, 2016 at the Corporate Office of the Company at Ahmedabad, inter-alia to consider and approve the Audited Financial Result for the quarter (Q4) and year ended 31/03/2016.

The said notice may be accessed on the company's website at [www.sadbhav.co.in](http://www.sadbhav.co.in) 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 D. Shah)**  
**Company Secretary**

**Place : Ahmedabad**  
**Date : April 19, 2016**