

Ref: SEL/BSE/2016-17/12  
28.11.2016

To,  
The Dy. Gen. Manager,  
Corporate Relationship Dept.,  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai – 400 001  
Fax : 022-22722037-39  
Equity Scrip Code:532710

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Fax : 022-26598237-38  
Equity Scrip Name: SADBHAV

**Sub. : Outcome of Board Meeting**

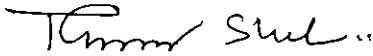
Dear Sir,

In compliance to the provisions of SEBI (LODR) Regulations 2015, this is to inform you that at meeting of Board of Directors held on today, November 28, 2016, Board of Directors has inter alia considered and approved draft Postal Ballot Notice to approve Related Party Transactions.

You are requested to take the above on record.

Thanking you

Yours truly,  
For Sadbhav Engineering Ltd.



Tushar Shah  
Company Secretary  
Mem.No. F7216