

Ref: SEL/BSE/2018-19/09

May 19, 2018

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

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 Code:532710

Equity Scrip Name: SADBHAV

Sub: Intimation for Board Meeting of the Company

Dear Sir/ Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on Tuesday, May 29, 2018 at the Corporate Office of the Company at Ahmedabad, inter alia to consider and approve the following matters:

1. The Audited Financial Result for the quarter/year ended on March 31, 2018.
2. To recommend the dividend on the equity shares of the Company, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company remained closed from 19th May, 2018 to 31st May, 2018 (both the days inclusive) for the promoters / directors / officers / designated employees of the Company for the purpose of this Board Meeting. The Trading window will be opened from 1st June, 2018.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited



Tushar Shah
Company Secretary
Mem. No. F7216

