

Ref: SEL/BSE/2016-17/06
22.08.2016

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. Intimation of Board Meeting

Dear Sir,

In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to 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 Results for the quarter ended June 30, 2016 (Q1).

Further, as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from 23rd August, 2016 to 2nd September, 2016 (both days inclusive) for all the insiders cover under the code.

You are requested to take the above on record.

Thanking you

Yours truly,

For Sadbhav Engineering Ltd.



Tushar Shah
Company Secretary
Mem.No. F7216