

Ref: SEL/BSE/2016-17/05  
20.08.2016

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. : 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, August 20, 2016 at 11.00 a.m. and concluded at 02: 15 p.m., Board of Directors has inter alia approved :

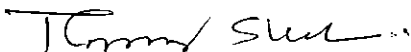
1. The appointment of Mr. Vipul H. Patel, B.E. Civil, as Additional Director and Executive Director of the Company w.e.f. 20.08.2016 subject to the approval of members in general meeting.
2. The 27<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday September 28, 2016 at 03:00 p.m.
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on **August 26, 2016 (cut off)**, shall be entitled for receiving of the Annual Report for the period 2015-16, physically or through their registered mail id.
4. Register of Members and Share Transfer Books of Company shall remain closed from Saturday, September 17, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.
5. The remote e-voting period commences on September 25, 2016 @9.00 a.m. and ends on September 27, 2016 @ 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on **September 21, 2016 (cut off for e-voting)**, may cast their vote through remote e-voting .

You are requested to take the above on record.

Thanking you

Yours truly,

**For Sadbhav Engineering Ltd.**



**Tushar Shah**  
**Company Secretary**  
CC To,

1. **National Securities Depository Ltd.**
2. **Central Depository Services (India) Ltd.**
3. **Link Intime India Pvt. Ltd.**

**Sadbhav Engineering Limited**

Regd Office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad- 380006.

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