

Ref: SEL/2019-20/28

August 14, 2019

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: Outcome of Board Meeting

Dear Sir/ Madam,

In compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), this is to inform you that the meeting of Board of Directors was held on today i.e. Wednesday, August 14, 2019 at 11.00 a.m. and concluded at 2.10 p.m., the following matters are inter alia approved and adopted by the Board of Directors:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2019. The copy of the said results along with Limited Review Report submitted by the Statutory Auditors of the Company are also enclosed herewith.
2. Media Release for financial performance for the quarter ended on June 30, 2019.
3. The 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2019 at 12.00 Noon at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006.
4. The Board has re-appointed Mr. Vipul H. Patel as Whole Time Director designated as an Executive Director of the Company w.e.f. August 20, 2019 up to August 20, 2022, subject to approval of shareholders in ensuing Annual General Meeting of the Company.
5. The Board has re-appointed Mr. Sandip Patel as an Independent Director of the Company for a second term of 5 (five) consecutive years for a term up to the conclusion of the 35th Annual General Meeting of the Company in the calendar year 2024, subject to approval of shareholders in ensuing Annual General Meeting of the Company.
6. The Board has re-appointed Mr. Atul Ruparel as an Independent Director of the company for a second term of 5 (five) consecutive years for a term up to the conclusion of the 35th Annual General Meeting of the Company in the calendar year 2024, subject to approval of shareholders in ensuing Annual General Meeting of the Company.
7. The Board has re-appointed Mr. Mirat Bhadlawala as an Independent Director of the company for a second term of 5 (five) consecutive years for a term up to the conclusion of the 35th Annual General Meeting of the Company in the calendar year 2024, subject to approval of shareholders in ensuing Annual General Meeting of the Company.

Sadbhav Engineering Limited

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

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322



The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

8. Members of the Company, holding shares either in physical form or in dematerialized form, as on August 23, 2019 (cutoff date), shall be entitled for receiving of the Annual Report for the period 2018-19, physically or through their registered mail id.
9. Register of Members and Share Transfer Books of Company shall remain closed from Thursday, September 19, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of 30th Annual General Meeting and payment of dividend.
10. The remote e-voting period commences on Sunday, September 22, 2019 @9.00 a.m. and ends on Tuesday, September 24, 2019 @ 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on September 18, 2019 (cutoff date for e-voting), may cast their vote through remote e-voting.
11. Appointment of Mr. Ravi Kapoor, Practicing Company Secretary as scrutinizer for conducting the e-voting process and ballot voting in 30th Annual General Meeting of the Company.

You are requested to take the above on your record.

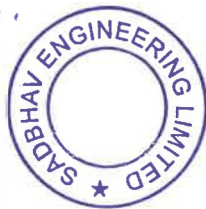
Thanking you.

Yours truly,

For Sadbhav Engineering Limited




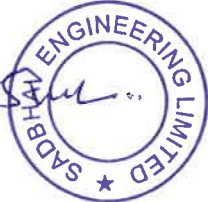
Tushar Shah
Company Secretary
Mem. No. F7216



Encl: As Above

Disclosure Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 relating to re-appointment of Whole-Time Directors

Sr. No.	Details of events that need to be Provided	Mr. Vipul H. Patel
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of Mr. Vipul H. Patel as Whole-time Director expires on this 30th Annual General Meeting. He has been re-appointed for further 3 years.
2	Date of appointment/cessation (as applicable) & term of appointment	Mr. Vipul H. Patel has been re-appointed as Whole-time Director of the Company in the Board Meeting held on today (i.e. 14 th August, 2019). He has been re-appointed for a period a term of 3 (Three) consecutive years for a term up to the conclusion of the 33 th Annual General Meeting of the Company in the calendar year 2022 subject to approval of shareholders in ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	He is BE Civil. He is associated with Company since May 2002. He has experience in the field of Road sector, Metro Rail, Irrigation, Building and Mining Sector.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Disclosure Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 relating to re-appointment of Independent Directors

Sr. No.	Details of events that need to be Provided	Mr. Sandip Patel	Mr. Atul Ruparel	Mr. Mirat Bhadlawala
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of Mr. Sandip Patel as an Independent Director expires on this 30th Annual General Meeting. He has been re-appointed for further 5 years.	The present term of Mr. Atul Ruparel as an Independent Director expires on this 30th Annual General Meeting. He has been re-appointed for further 5 years.	The present term of Mr. Mirat Bhadlawala as an Independent Director expires on this 30th Annual General Meeting. He has been re-appointed for further 5 years.
2	Date of appointment/cessation (as applicable) & term of appointment	Mr. Sandip Patel has been re-appointed as Independent Director of the Company in the Board Meeting held on today (i.e. 14 th August, 2019). He has been re-appointed for a period a second term of 5 (five) consecutive years for a term up to the conclusion of the 35 th Annual General Meeting of the Company in the calendar year 2024 subject to approval of shareholders in ensuing Annual General Meeting of the Company.	Mr. Atul Ruparel has been re-appointed as Independent Director of the Company in the Board Meeting held on today (i.e. 14 th August, 2019). He has been re-appointed for a period a second term of 5 (five) consecutive years for a term up to the conclusion of the 35 th Annual General Meeting of the Company in the calendar year 2024 subject to approval of shareholders in ensuing Annual General Meeting of the Company.	Mr. Mirat Bhadlawala has been re-appointed as Independent Director of the Company in the Board Meeting held on today (i.e. 14 th August, 2019). He has been re-appointed for a period a second term of 5 (five) consecutive years for a term up to the conclusion of the 35 th Annual General Meeting of the Company in the calendar year 2024 subject to approval of shareholders in ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	He is practicing chartered accountant and having vast experience in Taxation, Corporate Laws, Finance & Accounts.	He is practicing chartered accountant and having vast experience in Finance and Accounts, Audit, Taxation, Management Consultancy, Tax Planning, Project Financing.	He is having more than 26 years' experience in areas of Procurement, Negotiation, Contract Management, Marketing and Business Strategy.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable

