

Ref: SEL/2019-20/25

August 06, 2019

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

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 for Board Meeting

Dear Sir/ Madam,

This is to inform you that, the next meeting of the Board of Directors will be held on August 10, 2019 to explore consolidation option with SIPL and any matters incidental thereto including appointment of Valuers.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

For, Sadbhav Engineering Ltd.



Tushar Shah
Company Secretary
Mem. No. F7216

