

Ref: SEL/2019-20/08

April 30, 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: Intimation for Board Meeting of the Company

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, May 04, 2019 at the Corporate Office of the Company at Ahmedabad, inter alia, to discuss following matter subject to the approval of shareholders.

1. To Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis in one or more tranches within overall borrowing limits of the Company.

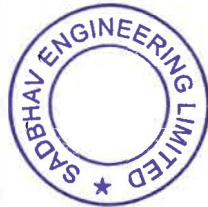
You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Sadbhav Engineering Ltd.


Tushar Shah
Company Secretary
Mem. No. F7216



Sadbhav Engineering Limited

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

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