

Ref: SEL/2019-20/32

September 04, 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: Newspaper Publication - Notice of 30th Annual General Meeting, E-Voting and Book Closure

Dear Sir/ Madam,

In compliance to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of Newspaper Publications in respect of Notice of 30th Annual General Meeting of the Company along with the details of E-voting, Book Closure etc., made to the shareholders. The same has been made available on the Company's website i.e. www.sadbhaveng.com.

You are requested to take the above on your record.

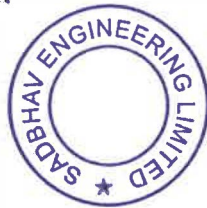
Thanking You,

Yours truly,

For, Sadbhav Engineering Limited



Tushar Shah
Company Secretary
Mem. No. F7216



Encl: As above

In a tweet said "IT and ED cases against me are politically motivated and I am a victim of BJP's tweeted. He said Shivakumar is a victim of vindictive politics and he will come out clean."

CORRIGENDUM
 sent published in this newspaper on 31/08/19, caption E-Auction Sale notice

Particulars	Published	Actual
	Reserve Price EMD (in Crores)	Reserve Price EMD (in Lakhs)
Agricultural Land admeasuring 9661.75 Sq. ft. by No. 382,383,385 & 386 belonging and situated at Village: Sughad, Tal & Dist: 'As Is Where Is and Whatever Basis'.	422.00	422.00
	42.20	42.20

CA Ramchandra Dallaram Choudhary
 Liquidator - Anil Ltd. (In Liqn.)
 IP Reg. No. IBB/I/PA-001/IP-P00157/2017-18/10326

MUNJAL AUTO INDUSTRIES LIMITED

EDC State, Waghodia - 391 760, Dist : Vadodara, Gujarat
 85P/LC007958 • Tel No. (02668)262421-22, Fax : (02668)262427
 s@munjalauto.com • Website : www.munjalauto.com

NOTICE

**Notice of the Equity Shareholders of the Company
 Transfer of Equity Shares of the Company to
 Investor Education and Protection Fund (IEPF) Suspense Account**

As per the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA), as amended from time to time, for mandatory transfer of equity shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account.

As per the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA), as amended from time to time, for mandatory transfer of equity shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account.

As per the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA), as amended from time to time, for mandatory transfer of equity shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account.

As per the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA), as amended from time to time, for mandatory transfer of equity shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account.

As per the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA), as amended from time to time, for mandatory transfer of equity shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account.

As per the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA), as amended from time to time, for mandatory transfer of equity shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account.

As per the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA), as amended from time to time, for mandatory transfer of equity shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account.

For Munjal Auto Industries Limited
 sd/-
 Rakesh Johari
 Company Secretary
 Waghodia Vadodara
 391760
 2019
 ACS 19153

Sadbhav Engineering Limited
 [CIN: L45400GJ1988PLC011322]
 Reg. Office:- 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad - 380006, Gujarat. Tel: 91 79 40400400, Fax: 91 79 40400444, E-mail: investor@sadbhav.co.in, Web: www.sadbhaveng.com

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 25, 2019 at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006 at 12.00 Noon to transact the business as set out in the Notice dated August 14, 2019, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the year 2018-19 by permitted mode(s).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.

The Board of Directors of the Company has appointed Mr. Ravi Kapoor, Practicing Company Secretary, Proprietor of M/s. Ravi Kapoor & Associates (Membership No. FCS 2587) ("Scrutinizer"), as a Scrutinizer for conducting the Ballot and E-voting in fair and transparent manner. As required under LODR Regulations, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide electronic voting facilities to the Members of the Company as an alternative. The detailed procedure instructions for e-voting forms part of the Notice. In this regard, the Members are hereby notified that:

1	Date & Time of commencement of physical and remote electronic voting	9.00 a.m. on Sunday, September 22, 2019
2	Date & Time of end of physical and remote electronic voting	5:00 p.m. on Tuesday, September 24, 2019
3	Cut-off date for determining rights of members to vote shall be reckoned	Wednesday, September 18, 2019
4	Remote electronic voting shall not be allowed beyond	After 5:00 p.m. on Tuesday, September 24, 2019.
5	Notice of 30th AGM and Annual Report 2018-19 are available on Company's website & on CDSL website	www.sadbhaveng.com; www.cdslindia.com; www.evotingindia.com
6	Any queries or grievances pertaining to e-voting	For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email: helpdesk.evoting@cdslindia.com.
7	Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 19, 2019 to Wednesday, September 25, 2019 (both day inclusive) for the purpose of dividend and 13th AGM.	
8	The results of the 30th AGM and e-voting will be declared / announced on or before Friday, September 27, 2019 at the Corporate Office of the Company situated at 'Sadbhav', Near Havmor Restaurant, B/H Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, Gujarat. The result along with Report will be posted on the Company's website viz. www.sadbhaveng.com and on CDSL's website viz. www.cdslindia.com besides communicating to the Stock Exchanges where the shares of the Company are listed.	

By Order of the Board,
 sd/-
 Tushar Shah
 Company Secretary
 Mem. No. F7216
 Place : Ahmedabad
 Date : September 03, 2019

The Economic Times
Wednesday 4/9/19
English Edition

