

Ref: SIPL/2020-21/0030

31<sup>st</sup> August, 2020

To,  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

The Manager (Listing)  
**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Plot No C/1, G Block  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir/ madam,

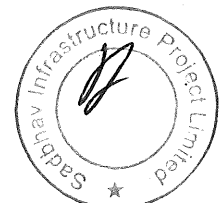
**Sub: Outcome of the Meeting of the Board of Directors of the Company held on 31<sup>st</sup> August, 2020.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 31/08/2020), in which Board of Directors of the company has considered following business:

1. Approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2020.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- a. Standalone and Consolidated Unaudited Financial Results of the Company for Quarter ended on 30<sup>th</sup> June, 2020.
  - b. Limited Review Report on Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2020.
2. Board has taken a note that term of our Joint Statutory Auditor, i.e. M/s. S R B C & CO. LLP, Chartered Accountants, Ahmedabad having Firm Registration No. 324982E/E300003, would be completed in their second term on the day of ensuing Annual General Meeting and accordingly are not eligible to be reappointed as the Statutory Auditors of the Company. Remaining Joint Statutory Auditor, i.e. M/s. S G D G & Associates LLP, Chartered Accountants, Ahmedabad (S G D G) (Firm Registration No. W100188) will continue as the Sole Statutory Auditor of the Company.
  3. The Board has also recommended enabling resolution(s) for seeking approval of the shareholders at the ensuing annual general meeting to raise funds by Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis in one or more tranches, if required, within the overall borrowing limits of the Company.



**Sadbhav Infrastructure Project Limited**

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

T : +91 79 26463384 F : +91 79 26400210 E : [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in) Web: [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in) CIN: L45202GJ2007PLC049808

4. The 14<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 29<sup>th</sup> September, 2020 at 2:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
5. Members of the Company, holding shares either in physical form or in dematerialized form, as on 28<sup>th</sup> August 2020, (cutoff date), shall be entitled for receiving of the Annual Report for the period 2019-20.
6. Register of Members and Share Transfer Books of Company shall remain closed from Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 14<sup>th</sup> Annual General Meeting of the Company.
7. The remote e-voting period will commence from Saturday, 26<sup>th</sup> September, 2020 at 9.00 a.m. and would end on Monday, 28<sup>th</sup> September, 2020 at 5.00 p.m. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on 22<sup>nd</sup> September, 2020 (cut-off date for remote e-voting), may cast their vote through remote e-voting.

The meeting of Board of Directors commenced at 03:15 p.m. and concluded at 04:50 p.m.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**

  
**Hardik Modi**  
**Company Secretary**  
**Membership No. F9193**  
**Encl: a.a**

