

Ref: SIPL/2019-20/0052

4th September, 2019

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: Advertisement of Notice of 13th Annual General Meeting, e-voting and Book Closure information.

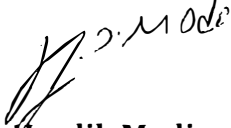
Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the advertisement of Notice of 13th Annual General Meeting, E-voting and Book Closure information published on 4th September, 2019 in The Economic Times, English edition and Gujarati edition. The same has been made available on the Company's Website www.sadbhavinfra.co.in.

Please take note of the same.

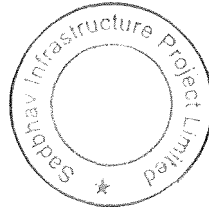
Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited



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



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 Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808

04/09/2019, English Edition

ger share of GDP of about \$2 trillion, of which merchandise exports should be \$1 trillion. "Employment issues came up during the meeting and that is both a concern and an opportunity. Many jobs will get reduced as Industry 4.0 comes in, but new jobs will offset the job losses. The problem is how to reskill those people. R&D needs to be given more incentives," Goenka said.

ethanol making, fixing the price at ₹59.48 per litre. This will benefit farmers of Uttar Pradesh, Karnataka and Maharashtra, the second largest sugar-

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Any corrigendum/Addendum related to above advertisement will be hosted on APEDA's website only.
 General Manager (Trade Fair)

Sadbhav
SADBHAV INFRASTRUCTURE PROJECT LTD
 (CIN: L45202GJ2007PLC049808)
 Reg. Office:- 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat. Tel: 91-79-26463384, Fax: 91-7926400210, E-mail: investor@sadbhavinfra.co.in, Web: www.sadbhavinfra.co.in

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 13th 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 11:00 a.m. to transact the business as set out in the Notice dated 12th August, 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 13th AGM and Annual Report 2018-19 are available on Company's website & on CDSL website	www.sadbhavinfra.co.in; 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 Futrex, 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 13th 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.sadbhavinfra.co.in 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/-
Hardik Modi
 Company Secretary
 Mem. No. F9193
 Place : Ahmedabad
 Date : September 03, 2019

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 Unit-2 : HBN 17, Global Industrial Park, Village Golpura, Tehsil Barwala, Panchkula, Haryana - 134118

Ahmedabad M.: 09974266521	Bangalore M.: 09886186893	Bhopal M.: 08819846507	Delhi Ph.: 011-23212413
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BAGHOLA (FARIDABAD) : 7,000	HODAL (PALWAL) : 2,000

(ALL DIMENSIONS ARE IN SQ. MTR.)

9953622722 | 9211783480 | infrastructure1@omlogistics.co.in

Table with 4 columns: BSE SENSEX, Nifty 50, and various stock indices. Includes data for Nifty 50, Nifty Next 50, Nifty Midcap 100, Nifty Smallcap 100, Nifty Dividend Yield, Nifty Dividend Payout, Nifty Dividend Yield, Nifty Dividend Payout, Nifty Dividend Yield, Nifty Dividend Payout.

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સિન્ડિકેટબેંક Syndicate Bank. પાર્લ પોઈન્ટ ટ્રાન્સ સમગ્ર શોપિંગ સેન્ટર, અંબિકા નિકેટન ગેટ પાસે, પાર્લ પોઈન્ટ, સુરત-૩૯૫૦૦૭. ફોન: ૦૨૬૧-૨૨૫૭૨૦૧. કંબળ નોટીસ (સ્થાયર મિલકત માટે) (એક્ટ-૨૦૧૮ (૧) ના અનુક્રમ IV અનુસાર)

રહેણાંક મિલકતના તમામ ભાગ અને હિસ્સા ઇચ્છાપોર ખાતે આવેલા ભક્તિધારા રો હાઉસ, પ્લોટ નંબર ૩૯, રેવન્યુ સર્વે નં. ૭૧૪/૭ અને ૭૧૪/૧૧ પર સ્થિત, પૈકી રેવન્યુ સર્વે નં. ૭૧૪/૧૧ ગામઃ ઇચ્છાપોર, તાલુકા: ચોયાંસી, જિલ્લો: સુરત, શહેર સુરત-૩૯૫૧૧૦ જે શ્રી બંદી નિમાઈ મુખર્જીની માલિકીની છે. જેની અનુસૂચિ નીચે પ્રમાણે છે:

M મુંજાલ ઓટો ઇન્ડસ્ટ્રીઝ લીમિટેડ. રજી. ઓફીસ :- ૧૮૭, ગુઆઈડીસી ઇન્ડસ્ટ્રીયલ એસ્ટેટ, વાઘોડીયા, ગુ. વડોદરા-૩૬૧ ૭૬૦, ગુજરાત. CIN: L34100GJ1985PLC007958. ફોન: (૦૨૬૬૮) ૨૬૨૪૨૧૨-૨૨, ફેક્સ : (૦૨૬૬૮) ૨૬૨૪૨૪૭. E-Mail : cs@munjalauto.com • Website : www.munjalauto.com. નોટીસ કંપનીના ઇક્વિટી શેર ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ (IEPF) સરપેન્સ એકાઉન્ટમાં તબદીલ (ટ્રાન્સફર) કરવા અંગે

Sadbhav સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લિમિટેડ. રજિસ્ટર્ડ ઓફિસ : 'સદ્ભાવ હાઉસ', લો ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રિજ, અમદાવાદ-૩૮૦૦૦૬. ફોન : ૦૭૯-૨૬૪૬૩૩૮૪, ફેક્સ : ૦૭૯-૨૬૪૦૦૨૧૦. ઇમેઇલ : investor@sadbhavinfra.co.in વેબસાઇટ : www.sadbhavinfra.co.in. ૧૩મી સાધારણ વાર્ષિક સભા, રિમોટ ઇ-વોટિંગ અને ભુક ક્લોઝરની માહિતીની નોટિસ અહીં નોટિસ આપવામાં આવે છે કે કંપનીની ૧૩મી સાધારણ વાર્ષિક સભા ('એલએમ') બુધવારે, ૨૫ સપ્ટેમ્બર, ૨૦૧૯ના રોજ ક્લાયન્સ હાલ, મીડામળી છ રસ્તા, એલિસબ્રિજ, અમદાવાદ-૩૮૦૦૦૬ ખાતે બપોરે ૧૧.૦૦ કલાકે યોજવામાં આવશે, જેમાં ૧૨ ઓગસ્ટ, ૨૦૧૯ની તારીખની નોટિસમાં જણાવ્યા મુજબ કામગીરી હાથ ધરવામાં આવશે, જેની નકલ કંપનીનાં સભ્યોને રજિસ્ટર્ડ સરનામ/ઇમેઇલ પર કામદાકીય રીતે વર્ષ ૨૦૧૮-૧૯ માટેનાં વાર્ષિક અહેવાલ સાથે મોકલવામાં આવી છે. કંપની ધારા, ૨૦૧૯ની કલમ ૧૦૮ની જોગવાઈઓને કંપની (વ્યવસ્થાપન અને વહીવટ), નિયમો, ૨૦૧૯, જેમાં સુધારા મુજબનાં ૨૦માં નિયમન અને સેબી (લિસ્ટિંગ ઓફિસગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયર્મેન્ટ્સ) નિયમનો, ૨૦૧૫ ('એલઓડીઆર નિયમનો') ની કલમ ૪૪ સાથે વાંચીને કંપનીને નોટિસમાં ઉલ્લેખિત કામગીરી હાથ ધરવા માટે એનાં શેરધારકોને સભાનાં સ્થળ સિવાય અન્ય સ્થળેથી ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ ('રિમોટ ઇ-વોટિંગ')નો ઉપયોગ કરવાની સુવિધા પ્રદાન કરવાની મંજૂરી છે. કંપનીનાં બોર્ડ ઓફ ડાયરેક્ટર્સ ઉચિત અને પારદર્શક રીતે બેલટ અને ઇ-મતદાન પ્રક્રિયા હાથ ધરવા માટે સ્ટુડિયો ટેકનોલોજી રીટીકેટ કરી રહ્યા છે, પ્રેક્ટિસિંગ કંપની સેક્ટરની સેક્સર્સ રિવિઝન એન્ડ એક્સાઇટ્સ (સેક્સર્સ નંબર : FCS ૨૫૮૦) ના માલિકની નિમણૂક કરી છે. એલઓડીઆર નિયમનો હેઠળ જરૂરિયાત મુજબ, કંપની વિકલ્પ સ્વરૂપે પોતાનાં સભ્યોને ઇલેક્ટ્રોનિક વોટિંગ સુવિધા પ્રદાન કરવા સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ ('સીડીએસએલ')ની સેવા લઈ રહી છે. ઇ-વોટિંગની વિગતવાર પ્રક્રિયાની સૂચનાઓ નોટિસમાં ભાગરૂપે આપવામાં આવી છે. આ સંબંધમાં સભ્યોએ અહીં જાણકારી આપવામાં આવે છે કે: