

Ref: SEL/2021-22/27

August 14, 2021

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: Outcome of the Meeting of the Board of Directors of the Company held on
14th August, 2021**

Dear Sir/ Madam,

In compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations”), this is to inform you that the meeting of Board of Directors was held on today i.e. August 14, 2021 at 11:00 a.m. and concluded at 14:15 p.m., the following matters are inter alia approved and adopted by the Board of Directors:

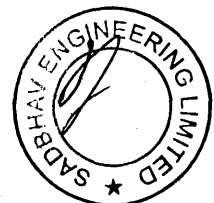
1. Approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2021.

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 30th June, 2021.
- b. Limited Review Report on Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2021.

The copy of the said results along with Limited Review Report submitted by the Joint Statutory Auditors of the Company are also enclosed herewith.

2. The 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 through Video Conference(“VC”) / Other Audio Visual Means (”OAVM”).
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on August 27, 2021, (cutoff date), shall be entitled for receiving of Notice of AGM and Annual Report for the period 2020-21.



Sadbhav Engineering Limited

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

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4. Register of Members and Share Transfer Books of Company shall remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 32nd Annual General Meeting.
5. The remote e-voting period will commence on Sunday, September 26, 2021 @9.00 a.m. and would end on Tuesday, September 28, 2021 @ 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on September 22, 2021 (cutoff date for e-voting), may cast their vote through remote e-voting. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

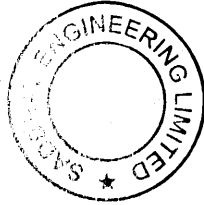
You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited


Hardik Modi
Company Secretary



Encl: As Above