

**Ref: SEL/2020-21/28**

**September 03, 2020**

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 Advertisements – 31st Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) facility.**

Dear Sir/ Madam,

In compliance to the Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published in The Economics Times (In English) and The Financial Express (In Gujarati) on September 03, 2020, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, inter-alia, intimating that the 31<sup>st</sup> Annual General Meeting of the Company will be held on Tuesday, September 29, 2020 at 3.30 p.m. through VC / OAVM facility. The same has been made available on the Company's website i.e. [www.sadbhaveng.com](http://www.sadbhaveng.com).

You are requested to take the above on your record.

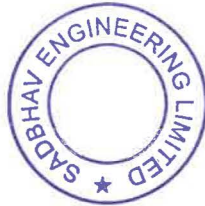
Thanking You,

Yours truly,

**For, Sadbhav Engineering Limited**



**Tushar Shah**  
**Company Secretary**  
**Mem. No. F7216**



**Encl: As above**



