



SULABH
Engineers And Services Limited
CIN : L28920MH1983PLC029879

Web : www.sulabh.org.in
E mail : sulabheng22@gmail.com
sulabhinvestorcell@gmail.com

Date: 28.07.2023

To

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

(Scrip Code: 508969)

Ref: M/s Sulabh Engineers and Services Limited

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing obligation and Discloser Requirements) Regulations 2015, please find enclosed herewith the Notice of the Board Meeting to be held Monday, 14th August,2023 at 01:00 P.M.

Kindly take it on your record please.

Thanking You,

For Sulabh Engineers and Services Limited

REKHA
KEJRIWAL
Digitally signed
by REKHA
KEJRIWAL
Date: 2023.07.28
15:22:45 +05'30'

(Rekha Kejriwal)

Company Secretary & Compliance Officer

Add: Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd.. R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069
Tel. : +91 22-67707822 **Fax** +912267707822



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Ref: M/s Sulabh Engineers and Services Limited

Sir,

This is to intimate that a meeting of the Board of Directors of the Company will be held on 14th August, 2023 at 01:00 pm, in order to transact following businesses:

1. To consider and approve the Un-audited financial results (both Stand alone & Consolidated) of the company as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30th June, 2023.
2. To approve Notice of Upcoming 40th Annual General Meeting to be held on 25th day of September, 2023 at 01:00 pm.
3. To consider and approve the Board of Directors Report for the year ended 31st March, 2023.
4. To appoint Scrutinizer to scrutinize e-voting process for upcoming 40th Annual General Meeting of the company to be held vide video conference/Other Audio Visual Means (OAVM) in fair and transparent manner.
5. To close Register of Members and Share Transfer Books of equity shares for the purpose of upcoming Annual General Meeting of the Company.
6. To Consider and Approve E-Voting facility and for the purpose authorize & appoint R & T agent.
7. To appoint Scrutinizer to scrutinize e-voting process for upcoming 40th Annual General Meeting of the company in fair and transparent manner.
8. To transact such other business as may be required.

Thanking You,

For Sulabh Engineers and Services Limited

REKHA
KEJRIWAL
Digitally signed
by REKHA
KEJRIWAL
Date: 2023.07.28
15:23:06 +05'30'

(Rekha Kejriwal)

Company Secretary & Compliance Officer

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Sir,

Sub: **Reminder Regarding Closure of trading window under SEBI Prohibition (Insider Trading) Regulation, 2015**

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of SEBI Prohibition (Insider Trading) Regulation, 2015.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities of the Company for the Insiders has already been closed from 01st July, 2023 and will open after 48 hours from declaration of financial results to the public.

Kindly take the same on record.

Thanking You,

For Sulabh Engineers and Services Limited

REKHA
Digitally signed by
REKHA KEJRIWAL
Date: 2023.07.28
15:23:22 +05'30'

((Rekha Kejriwal)

Company Secretary & Compliance Officer

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