

Ref. : SEL/2014-15/02

Date: 04.10.2014

To, BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001 Equity Scrip Code:532710	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Equity Scrip Name: SADBHAV
--	--

**Sub: Outcome of Extra Ordinary General Meeting**

Dear Sir/ Madam,


This is to inform you that the members of the Company at their Extra Ordinary General Meeting held on October 04, 2014 have consented for the following:

1. Raising of funds by way of a qualified institutions placement in accordance with the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable laws up to an amount not exceeding Rs. 250 Crore.

This is for your information and records.

Thanking You

Yours' Sincerely  
For **Sadbhav Engineering Limited**



(Vijay Kalyani)  
Company Secretary

**Sadbhav Engineering Limited**

Regd Office : "Sadbhav House"

Opp. Law Garden Police Chowki,

Ellisbridge, Ahmedabad- 380006.

T : +91 79 26463384 F : +91 79 26400210

Web : [www.sadbhaveng.com](http://www.sadbhaveng.com)

E : [sel@sadbhaveng.com](mailto:sel@sadbhaveng.com) CIN : L45400GJ1988PLC011322

