

Ref: SEL/BSE/2016-17/15

Date :03.03.2017

To,  
The Dy. Gen. Manager,  
Corporate Relationship Dept.,  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai – 400 001  
Fax : 022-22722037-39  
**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**

Dear Sir,


In compliance to the Regulation 30 of SEBI (LODR) Regulations 2015, we hereby inform you that at meeting of Board of Directors held on today, 03.03.2017 at 11:00 a.m. and concluded at 01.30 p.m., the Board of Directors has :

- 1 Conferred the honorary title of “Chairman Emeritus” to Mr. Vishnubhai M. Patel
- 2 Unanimously appointed Mr. Shashin Vishnubhai Patel as the Chairman and Managing Director of the Company on the resignation of Mr. Vishnubhai M. Patel on health ground.

You are requested to take the above on record.

Thanking you

For Sadbhav Engineering Ltd.



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

