

Ref: SEL/BSE/2017-18/03
18.05.2017

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 of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on Monday May, 29, 2017 at the Corporate Office of the Company at Ahmedabad, inter alia to discuss :

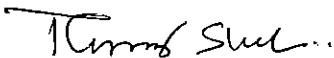
1. The Audited Financial Result for the quarter/year ended on March 31, 2017
2. To recommend the dividend on the equity shares of the Company, if any.

This is to further inform you that pursuant to the Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders (Code) in the securities of the Company, the Trading Window will remain closed for all the insiders cover under the code from May, 19, 2017 till 48 hours after the release of the results to the Stock Exchanges.

You are requested to take the above on record.

Thanking you
Yours truly,

For Sadbhav Engineering Ltd.



Tushar Shah
Company Secretary
M.No. F7216