

Ref: SEL/BSE/2017-18/08
01.06.2017



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

Sub. : Resignation from Directorship

Dear Sir,

In compliance to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sandip A. Sheth, Independent Director of the Company has resigned from the Directorship of the Company w.e.f. 01.06.2017 due to pre-occupation in his professional work.

You are requested to take the above on record.

Thanking you
Yours truly,

For Sadbhav Engineering Ltd.

A handwritten signature in black ink, appearing to read "Tushar Shah", is written over a horizontal line.

Tushar Shah
Company Secretary
M.No. F7216

Sadbhav Engineering Limited

Regd Office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad- 380006.

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322