

Ref: SEL/BSE/2017-18/17  
29.08.2017

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. : Change in Time of AGM**

**Letter Ref: SEL/BSE/2017-18/17 dated 14.08.2017**

With reference to above mentioned subject, this is to inform you that the 28<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 26, 2017 at 12:00 Noon instead of 03.00 p.m.

You are requested to take the above on record.

Thanking you

Yours truly,  
**For Sadbhav Engineering Ltd.**



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