

**Ref: SIPL/2017-18/0126**

**2<sup>nd</sup> February, 2018**

To  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

The Manager (Listing)  
**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Plot No C/1, G Block  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir / madam,

**Sub: Outcome of the Meeting of the Board of Directors of the Company held on 2<sup>nd</sup> February, 2018 and submission of Unaudited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2017 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 02/02/2018), in which Board has approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2017.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

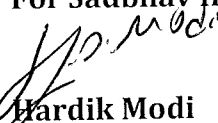
- Standalone and Consolidated Unaudited Financial Results of the Company for Quarter and nine months ended 31<sup>st</sup> December, 2017.
- Limited Review Report on Unaudited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2017.

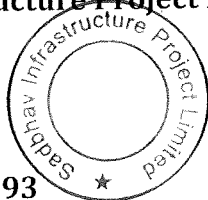
The meeting of Board of Directors commenced at 11:30 a.m. and concluded at 01:25 p.m.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**

  
**Hardik Modi**  
Company Secretary  
Membership No.: F9193  
Encl: a.a



**Sadbhav Infrastructure Project Ltd.**

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