

Ref: SEL/BSE/2018-19/12

May 29, 2018

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

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 Code:532710

Equity Scrip Name: SADBHAV

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

In compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), this is to inform you that the meeting of Board of Directors was held on today i.e. Tuesday, May 29, 2018 at 11.00 a.m. and concluded at 3.10 p.m., the following matters are inter alia approved and adopted by the Board of Directors:

1. Regulation 33 of SEBI (LODR) Regulation, 2015, the Standalone and Consolidate Audited Financial Results for the quarter and year ended on March 31, 2018. The copy of the said results along with Auditor Report with unmodified opinion on the Audited Financial Results (Standalone and Consolidate) for the quarter and year ended on March 31, 2018.
2. Recommended a final dividend @ 100% i.e. Re. 1.00 (Rupee One) per Equity Shares of Re. 1/- each for the Financial Year 2017-18, subject to the approval of the Shareholders at ensuing Annual General Meeting.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited



Tushar Shah
Company Secretary
Mem. No. F7216

Encl: As Above

