

Ref: SEL/BSE/2018-19/28

August 13, 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. Monday, August 13, 2018 at ~~11.45~~ 11.45 a.m. and concluded at 2.30 p.m., the following matters are inter alia approved and adopted by the Board of Directors:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Standalone Unaudited Financial Results for the quarter ended on June 30, 2018. The copy of the said results along with Limited Review Report submitted by the Statutory Auditors of the Company are also enclosed herewith.
2. The 29th Annual General Meeting (AGM) of the Company will be held on Thursday, September 27, 2018 at 12.00 Noon at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006.
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on August 25, 2018 (cutoff date), shall be entitled for receiving of the Annual Report for the period 2017-18, physically or through their registered mail id.
4. Register of Members and Share Transfer Books of Company shall remain closed from Saturday, September 15, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.
5. The remote e-voting period commences on September 24, 2018 @9.00 a.m. and ends on September 26, 2018 @ 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on September 21, 2018 (cutoff date for e-voting), may cast their vote through remote e-voting.
6. Re-appointment of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants (Firm Registration No. 102511W/W100298) as Statutory Auditor of the Company for a period of four (4) years from the conclusion of this 29th Annual General Meeting (AGM) until the conclusion of the 33th Annual General Meeting on recommendation of Audit Committee and Board, subject to approval of the members at ensuing AGM.



Sadbhav Engineering Limited

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

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The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

7. Appointment of Mr. Ravi Kapoor, Practicing Company Secretary as scrutinizer for conducting the e-voting process and ballot voting in 29th Annual General Meeting of the Company.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited

SV Patel

Shashin V. Patel
Managing Director
DIN No. 00048328



Encl: As Above

Reappointment of Auditor

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment of Statutory Auditor on completion of 1 st term, pursuant to the provision of section 139 of the Companies Act, 2013 and rules made thereunder.
2	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants (Firm Registration No. 102511W/W100298) as Statutory Auditor of the Company for a period of four (4) years from the conclusion of this 29th Annual General Meeting (AGM) until the conclusion of the 33th Annual General Meeting on recommendation of Audit Committee and Board, subject to approval of the members at ensuing AGM.
3	Brief profile (in case of appointment)	M/s. Dhirubhai Shah & Co. LLP, was established in 1961. The firm is being managed by eight partners and supported by sixteen Chartered Accountants. The firm is registered with the Institute of Chartered Accountants of India (Firm Registration No. 102511W/W100298). They are one of the oldest firms in Gujarat spanning for more than 50 years. Their Core competence lies in the field of Audit, Advisory and Taxation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

