

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 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 33<sup>th</sup> 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.

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

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 29<sup>th</sup> Annual General Meeting of the Company.

You are requested to take the above on your record.

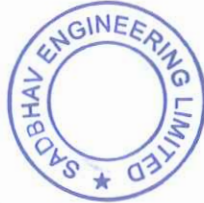
Thanking you.

Yours truly,

**For Sadbhav Engineering Limited**

*SV Patel*

**Shashin V. Patel**  
Managing Director  
DIN No. 00048328



**Encl: As Above**