Sadbhav
TODAY FOR TOMORROW

November 27, 2014

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051. **Equity Scrip Name: SADBHAV**	**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001. **Equity Scrip Code:532710**

Kind Attn.: Corporate Relationship Department

Dear Sir,

This is to inform you that the Board of Directors of the Company today has *inter-alia* pursuant to the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and approval of the Shareholders of the Company vide Special resolution dated September 26, 2014, issued and allotted 1200 (One Thousand Two Hundred) numbers of Rated, Listed, Secured, Redeemable, Non-Convertible Debentures of the face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each, for cash, aggregating upto Rs. 120,00,00,000/- (Rupees One Hundred Twenty Crores only), on the terms and conditions contained in the Information Memorandum dated November 26, 2014 on private placement basis.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,
For **Sadbhav Engineering Limited**

(Vijay Kalyani)
Company Secretary
Mem. No- FCS-7193

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