

**Ref: SIPL/2017-18/0051**

**1<sup>st</sup> September, 2017**

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 Sirs,

**Sub: E-voting intimation and Cut-off date**

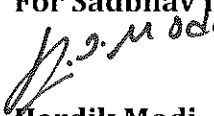
We hereby inform that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has offered remote e-voting facility to shareholders to exercise their vote by electronic means and business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting commences on Saturday, 23<sup>rd</sup> September, 2017 at 9:00 a.m. (IST) and ends on Monday, 25<sup>th</sup> September, 2017 at 5:00 p.m. (IST).

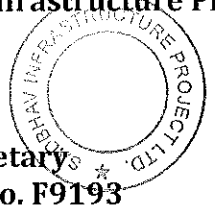
Further, also note that pursuant to Companies (Management and Administration) Amendment Rules, 2015 and our earlier intimation no. Ref: SIPL/2017-18/0045 dated 10<sup>th</sup> August, 2017, please consider 19<sup>th</sup> September, 2017 as Cut-Off Date instead of 18<sup>th</sup> September, 2017, for determining the eligibility of the members entitled to vote by electronic means and at the venue of 11<sup>th</sup> Annual General Meeting scheduled to be held on 26<sup>th</sup> September, 2017 at 11:00 a.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



**Sadbhav Infrastructure Project Ltd.**

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

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