

Ref: SEL/2018-19/05

April 19, 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: Intimation for Board Meeting of the Company.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Tuesday, April 24, 2018 at the Corporate Office of the Company at Ahmedabad, inter alia, to discuss following matters subject to the approval of shareholders.

1. To Approve Related Party Transactions.
2. To Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis in one or more tranches within overall borrowing limits of the Company.

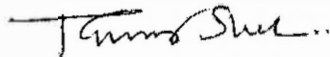
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company remained closed from 19<sup>th</sup> April, 2018 to 26<sup>th</sup> April, 2018 (both the days inclusive) for the promoters / directors / officers / designated employees of the Company for the purpose of this Board Meeting. The Trading window will be opened from 27<sup>th</sup> April, 2018.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**For Sadbhav Engineering Ltd.**



**Tushar Shah**  
Company Secretary  
M. No. F7216

