Sadbhav
TODAY FOR TOMORROW

Ref: SEL/BSE/2015-16/00587
May 22, 2015

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Fax : 022-22722037-39
Equity Scrip Code:532710

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 Name: SADBHAV

Dear Sir,

In compliance to the provisions of Listing Agreement, we have to inform you that the meeting of the Board of Directors is scheduled to be held on Saturday May 30, 2015 at 11.00 A.M. at the Corporate Office of the Company at Ahmedabad :

1. The Audited Financial Result for the quarter/year ended on March 31, 2015
2. To recommend the dividend on the equity shares of the Company.
3. Any other business with the permission of Chairman

Further, we have to inform you that pursuant to the Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders (Code) in the securities of the Company, the Trading Window will remain closed for all the insiders cover under the code from May 23, 2015 till 48 hours after the release of the results to the Stock Exchanges.

You are requested to take the above on record.

Thanking you
Yours truly,
For Sadbhav Engineering Ltd.

(Vijay J. Kalyani)
Company Secretary

Sadbhav Engineering Limited
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