Ref: SEL/BSE/2015-16/04
August 10, 2015

Sadbhav
TODAY FOR TOMORROW

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 hereby inform you that :

1. The 26th Annual General Meeting of the Company will be held on Tuesday September 29, 2015.

2. Register of Members and Share Transfer Books of Company shall remain closed from Monday, September 07, 2015 to Saturday, September 12, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

You are requested to take the above on record.

Thanking you

Yours truly,
**For Sadbhav Engineering Ltd.**

**( Vijay J. Kalyani )**
**Company Secretary**
**CC To,**

1. **National Securities Depository Ltd.**
   4th Floor, 'A' Wing Trade World,
   Kamla Mills Compound, Senapati Bapat Marg,
   Lower Parel, Mumbai-400 013
2. **Central Depository Services (India) Ltd.**
   Phiroza Jeejeebhoy Towers,
   17th Floor, Dalal Street,
   Mumbai-400 023
3. **Link Intime India Pvt. Ltd.**
   (Unit: Sadbhav Engineering Limited)
   C-13, Pannalal Silk Mills Compound
   L.B.S. Marg, Bhandup(West)
   Mumbai-400 078

**Sadbhav Engineering Limited**
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Ellisbridge, Ahmedabad- 380006.
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