Sadbhav
TODAY FOR TOMORROW

Ref: SEL/BSE/2015-16/07
October 27, 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 Wednesday November 04, 2015 at the Corporate Office of the Company at Ahmedabad :

1. To consider the Unaudited Financial Results for the quarter and half year ended September 30, 2015 (Q2).

2. 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 October 28, 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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Ellisbridge, Ahmedabad- 380006.
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