

Ref: SIPL/2015-16/0008

04th November, 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: 539346	To National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax : 022-26598237-38 Equity Scrip Name: SADBHN
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Dear Sirs,

Subject: Outcome of Board Meeting held on 4th November, 2015

In compliance with the provisions of Listing Agreement, we have to inform you that at the meeting of Board of Directors held on November 04, 2015, Board of Directors of the company has inter alia:-

1. Approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015 along with the Limited Review Report submitted by the Statutory Auditors of the Company.
2. Register of Members and Share Transfer Books of Company shall remain closed from Monday, December 21, 2015 to Monday, December 28, 2015 (both days inclusive) for the purpose of 9th Annual General Meeting of the Company.
3. Approved the Notice of 9th Annual General Meeting scheduled to be held on Monday, December 28, 2015 at 11:00 AM at Lions Hall, Nr. Mithakhali Six Road, Ahmedabad-380009.

You are requested to take the same on record.

Thanking You

Yours Faithfully,

For SADBHAV INFRASTRUCTURE PROJECT LIMITED



GAURAV VESASI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.:-F7544

