

Ref:SEL/BSE/2013-14/13458  
August 03, 2013

To,  
The Dy. Gen. Manager,  
Corporate Relationship Dept.,  
Bombay Stock Exchange 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 Tuesday the 13<sup>th</sup> August, 2013 at 11.00 A.M. at the Registered Office of the Company :

1. To consider the Unaudited Financial Result for the quarter ended 30/06/2013 (Q1).
2. To decide about the date, time & place of Annual General Meeting.
3. To decide about the Book Closure for the purpose of Dividend & AGM.
4. Any other business with the permission of Chairman

You are requested to take the above on record.

Thanking you

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



( **Vijay J. Kalyani** )  
Company Secretary