

Ref: SEL/BSE/2014-15/18864
November 06, 2014

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 Friday November 14, 2014 at 11.00 A.M. at the Corporate Office of the Company at Ahmedabad :


1. To consider the Unaudited Financial Results for the quarter ended 30.09.2014 (Q2) and half year ended 30.09.2014.
2. Any other business with the permission of Chairman

Further, we have to inform you that pursuant to the Code of Conduct for Prevention of Insider Trading (Code) in the securities of the Company, the Trading Window will remain closed for all the insiders cover under the code from November 07, 2014 till 24 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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