

Ref:SEL/BSE/2013-14/01

Date: 01 July, 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 Thursday, the 4th July, 2013 at 11.00 A.M. at the Registered Office of the Company to consider :

1. Matters related to raising of funds through issue of equity shares and/ or convertible warrants through preferential allotment basis to members of promoter & promoter group and through rights issue to the shareholders of the Company, including matters related / incidental thereto
2. 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