

Ref: SEL/BSE/2014-15/ 16777
May 21, 2014

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 Friday, the 30th May, 2014 at 11.00 A.M. at the Registered Office of the Company to consider :

- (1) Audited Financial Results for the quarter/year ended on 31/03/2014
- (2) To recommend the dividend on the equity shares of the company.
- (3) 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 23.05.2014 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

Regd Office : "Sadbhav House"
Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad- 380006.
T : +91 79 26463384 F : +91 79 26400210
Web : www.sadbhaveng.com
E : sel@sadbhaveng.com CIN : L45400GJ1988PLC011322

