

Ref: SEL/BSE/2016-17/16
Date :06.03.2017

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

Ref. : Letter Ref. No. SEL/BSE/2016-17/15 dated 03.03.2017

Sub. : Outcome of meeting of the Board of Directors of the Company held on March 03, 2017.

Dear Sir,

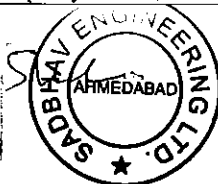
With reference to the above captioned subject, pl find the following for your perusal:

Sr. No.	Particulars	
1	Date of appointment/cessation (as applicable) & term of appointment	Mr. Shashin V. Patel was appointed as Joint Managing Director of the Company for period of three years from July 01, 2014 on such terms and conditions vide resolutions passed at the meeting of shareholders of the Company held on 26.09.2014. Now. He has been appointed unanimously as Chairman and Managing Director of the Company at Board meeting held on 3rd March, 2017, subject to approval of the members at general meeting, on same terms and conditions as already mentioned in resolutions passed at the meeting of shareholders of the Company held on 26.09.2014.
2	Brief profile (in case of appointment);	Mr. Shashin V. Patel appointed as Chairman and Managing Director, holds a Masters Degree in Business Administration from K.S. School of Business Management, Gujarat University. He is associated with Company since May 23, 2000. His scope of work includes overview of the day to day affairs of our company and making strategic management decisions. He is also instrumental in MIS, participating in bidding process and execution of various Mining and Irrigation Projects of the Company.

Sadbhav Engineering Limited

Regd Office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad- 380006.

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

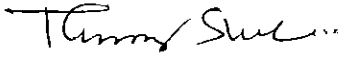


3	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Shashin V. Patel is a son of Mr. Vishnubhai M. Patel who has been appointed as "Chairman Emeritus" of the Company.
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You are requested to take the above on record.

Thanking you

For Sadbhav Engineering Ltd.



Tushar Shah
Company Secretary
Mem.No. F7216

