

Ref:SEL/BSE/2013-14/14423
October 31, 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 14th November, 2013 at 11.00 A.M. at the Registered Office of the Company :

1. To consider the Unaudited Financial Result for the quarter ended 30/09/2013 (Q2) and half year ended 30.09.2013.
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