

Ref: SIPL/2015-16/0013

07th November, 2015

To The Dy Gen Manager Corporate Relationship Dept BSE Limited PJ Tower, Dalal Street, Mumbai- 400 001 Fax: 022-22722037-39 Equity Scrip Code: 539346	To National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax : 022-26598237-38 Equity Scrip Name: SADBHIN
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Dear Sir,

We had vide our letter Ref: SIPL/2015-16/0006 dated 24th October, 2015 informed the National Stock Exchange and Bombay Stock Exchange that meeting of Board of Directors of the company would be held on 4th November 2015 to approve Unaudited Results for the period of Quarter ended and 6 months ended 30th September 2015. However the Board of directors in their meeting approved unaudited results for the period of 6 months ended 30th September 2015 only. Now Further in compliance with Clause 41 of the Listing agreement meeting of the Board of directors is scheduled to be held on Tuesday, November 10, 2015 at the Corporate Office of the Company at Ahmedabad, inter alia to consider the following business:

1. To consider the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015 (Q2);
2. Any other business with permission of chair.

You are requested to take the same on record.

Thanking You

Yours Faithfully,

For SADBHAV INFRASTRUCTURE PROJECT LIMITED

G. Vesasi

GAURAV VESASI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.:-F7544

