Sadbhav
TODAY FOR TOMORROW

Ref. : SEL/2014-15/01
Date: September 09, 2014

To, **BSE Limited** 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 **Equity Scrip Code:532710**	To, **The Manager - Corporate Compliance** **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051 **Equity Scrip Name: SADBHAV**

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors of Sadbhav Engineering Limited (the "Company") held on September 09, 2014

In Compliance with Listing Agreement, we inform you that the board of directors of the Company at their meeting held today has considered and approved the following:

1. Raising of funds by way of a qualified institutions placement in accordance with the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable laws up to an amount not exceeding Rs. 250 Crore;

2. Convening an extra-ordinary general meeting of the members of the Company on October 04, 2014 for obtaining the authority/approval of the members of the Company for raising funds by way of a qualified institutions placement as mentioned above.

You are requested to take the above on record.

For **Sadbhav Engineering Limited**

(Vijay 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