Sadbhav
TODAY FOR TOMORROW

Ref: SEL/BSE/2014-15/ 17378
July 07, 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,

(1) Mr. Amarsinh J. Vaghela, Independent Director of the Company has resigned from his directorship and his resignation has been accepted with effect from the close of normal office hours on July 05, 2014

(2) Mr. Hemendra .C. Shah, Independent Director of the Company has resigned from his directorship and his resignation has been accepted with effect from the close of normal office hours on July 01, 2014.

(3) Mr. Sandip A. Sheth, Practicing Company Secretary and having the vast experiences in the field of Corporate Law, Finance and other related areas, has been appointed as an Independent/Additional Director on Board with effect from July 07, 2014.

(4) Mr. Mirat N. Bhadlawala, Commerce Graduate and having more than 23 years experiences in areas of boast of Procurement, Negotiation, Contract Management, Marketing and Business Strategy, has been appointed as an Independent/Additional Director on Board with effect from July 07, 2014.

You are requested to take the note of above change in the Board of Directors.

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