Sadbhav
TODAY FOR TOMORROW

Ref: SEL/BSE/2015-16/12
Date : 11.02.2016

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vijay J. Kalyani has resigned from the post of Company Secretary & Compliance officer of the Company and his resignation has been accepted with effect from the close of normal office hours on 10.02.2016.

You are requested to take the above on record.

Thanking you

For Sadbhav Engineering Ltd.

11/02/16

(Vishnubhai M. Patel)
Managing Director
DIN-00048287

Sadbhav Engineering Limited
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Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad- 380006.
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