Sadbhav
TODAY FOR TOMORROW

Ref. No. SEL/2013-14/12336
April, 29 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, today the Board of Directors has decided the following :

Mr. Pravinkumar M. Ganatra, 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 April 18, 2013.

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

Thanking You,

Yours faithfully,

For, **Sadbhav Engineering Limited**

Vijay Kalyani
(Company Secretary)

Sadbhav Engineering Limited
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Ellisbridge, Ahmedbad- 380006.
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