

May 15, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Equity Scrip Name: SADBHAV

Sub: Clarification –Announcement of Board Meeting dated May 04, 2019

Dear Sir / Madam,

With reference to your email dated May 15, 2019 for clarification regarding the total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) in the outcome of the Board Meeting announced by the Company on dated May 04, 2019. In this connection, we would like to state that the Board of Directors has approved the issue of secured / unsecured non-convertible debentures or other debt securities on private placement basis within overall borrowing limits of the Company subject to the approval of shareholders of the Company.

However, the Company will intimate to the Stock Exchanges (SEs) for Allotment of the number of securities and amount for which the securities will be issued from time to time on private placement basis.

We request you to take the above on record.

Thanking you,

For Sadbhav Engineering Limited



Tushar Shah
Company Secretary
Mem No. F7216

