



SADBHAV ENGINEERING LIMITED

CIN:- L45400GJ1988PLC011322

Registered Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge,
Ahmedabad - 380006 T:+91 79 26463384 F:+91 7926400210

Web: www.sadbhav.co.in E mail: info@sadbhav.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, February 06, 2016 at the Corporate Office of the Company at Ahmedabad, inter-alia to consider and approve the Un -Audited Financial Result for the quarter ended (Q3) and Nine months period ended 31/12/2015 (Q3).

The said notice may be accessed on the company's website at www.sadbhav.co.in and may be accessed at BSE website at www.bseindia.com and at NSE website at www.nseindia.com.

For, Sadbhav Engineering Limited

Sd/-

(Vijay Kalyani)

Company Secretary

Place : Ahmedabad

Date : January 27, 2016