

Ref: SEL/BSE/2016-17/01  
18.04.2016

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,

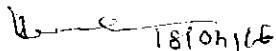
In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday April, 27, 2016 at the Corporate Office of the Company at Ahmedabad, inter alia to discuss :

1. The Audited Financial Result for the quarter/year ended on March 31, 2016
2. To recommend the dividend on the equity shares of the Company, if any.

This is to further inform you that pursuant to the Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders (Code) in the securities of the Company, the Trading Window will remain closed for all the insiders cover under the code from April, 20, 2016 till 48 hours after the release of the results to the Stock Exchanges.

You are requested to take the above on record.

Thanking you  
Yours truly,  
For **Sadbhav Engineering Ltd.**



**Vishnubhai M. Patel**  
Managing Director  
DIN-00048287