



SADBHAV ENGINEERING LIMITED

CIN:- L45400GJ1988PLC011322

Registered Office: "Sadbhav House", Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad - 380006, T:+91 79 40400400, F:+91 7940400444,
Web: www.sadbhaveng.com, E mail: selinfo@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 Monday, May 29, 2017 at the Corporate Office of the Company at Ahmedabad, inter-alia to consider and approve the Audited Financial Result for the quarter (Q4) and year ended 31/03/2017.

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

For, Sadbhav Engineering Limited

Sd/-

(Tushar D. Shah)

Company Secretary

Place : Ahmedabad

Date : May 18, 2017