

Ref: SEI./BSE/2018-19/30

August 14, 2018

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

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 Code:532710

Equity Scrip Name: SADBHAV

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 15, 2018 to Thursday, September 27, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 27, 2018 and Final Dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE : 532710 NSE: SADBHAV ISIN:INE226H01026	Equity Shares	September 15, 2018	September 27, 2018	September 14, 2018	Annual General Meeting of the Company to be held on September 27, 2018 and Final Dividend.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking you.  
Yours truly,

**For Sadbhav Engineering Limited**

*Tushar Shah*

**Tushar Shah**  
Company Secretary  
Mem. No. F7216



CC To:

<b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	<b>Central Depository Services (India) Ltd.</b> 16 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Link Intime India Pvt. Ltd.</b> 5 <sup>th</sup> floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad - 380009.
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