



SADBHAV INFRASTRUCTURE PROJECT LIMITED

CIN:- L45202GJ2007PLC049808

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

Web: www.sadbhavinfra.co.in E mail: investor@sadbhavinfra.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 a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 31st day of August, 2016 at Corporate office of the Company, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

This said information is also available on the Company's website at www.sadbhavinfra.co.in and may also be available on the website of the Stock exchanges at www.bseindia.com & www.nseindia.com.

For, Sadbhav Infrastructure Project Limited

Place : Ahmedabad

Date : August 22, 2016

**(Hardik Modi)
Company Secretary**