

Ref: SIPL/2019-20/0034

18<sup>th</sup> July, 2019

To,  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

The Manager (Listing)  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Plot No C/1, G Block  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir / Madam,

**Sub: Outcome of the Meeting of the Board of Directors of the Company held on 18<sup>th</sup> July, 2019.**

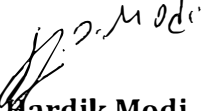
Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 18<sup>th</sup> July, 2019, has approved, *inter alia*, the following matters:

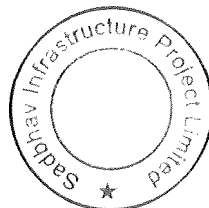
1. Passing of resolution for sale of equity share capital of Subsidiary Companies under Section 180(1)(a) of the Companies Act, 2013, through postal ballot.
2. Appointment of Mr. Ravi Kapoor, Practicing Company Secretary as scrutinizer for conducting Postal Ballot Process.
3. Postal Ballot Notice and Postal Ballot Form.
4. Calendar of Events for the Postal Ballot Process

The meeting of Board of Directors commenced at 12:30 p.m. and concluded at 01:40 p.m.

You are requested to take the same on record.  
Thanking You,  
Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**

  
**Hardik Modi**  
Company Secretary  
Membership No. F9193



**Sadbhav Infrastructure Project Limited**

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