

Ref: SIPL/2018-19/0013



18<sup>th</sup> April, 2018

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: Intimation of Meeting of Finance and Investment Committee of the Company.**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we hereby inform that the meeting of the Finance and Investment Committee will be held on Monday, 23<sup>rd</sup> April, 2018 to consider and approve allotment of Non-convertible Debentures amounting to Rs. 170/- Crores only on Private Placement basis, pursuant to special resolution passed by the shareholders of the Company at the 11<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2017.

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 Ltd.**

Regd Office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006.

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