

Ref: SIPL/2018-19/0063

8th August, 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: Outcome of the Meeting of the Board of Directors of the Company held on 8th August, 2018.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 08/08/2018), in which Board of Directors of the company has considered following business:

1. Approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- a. Standalone and Consolidated Unaudited Financial Results of the Company for Quarter ended 30th June, 2018.
 - b. Limited Review Report on Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2018.
2. Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis in one or more tranches, if required, within the overall borrowing limits of the Company in the period of next twelve months.

The Board has recommended above enabling resolutions for seeking approval of the shareholders at the ensuing Annual General Meeting of the Company.

3. On the recommendation of the Audit Committee, the Board has recommended the appointment of M/s. S G D G & Associates LLP, Chartered Accountants (Firm Registration No. W100188) as Joint Statutory Auditor of the Company in place of the retiring auditor, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.



Sadbhav Infrastructure Project Ltd.

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

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate M/s. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad having Firm Registration No. 106041W/W100136), the current Joint Statutory Auditor on completion of the maximum term permitted under the said Section.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

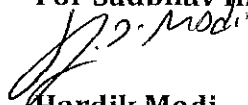
4. Media Release for financial performance for the Quarter ended 30th June, 2018.
5. The 12th Annual General Meeting of the Company will be held on Thursday, 27th September, 2018 at 11:00 a.m. at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006.
6. Members of the Company, holding shares either in physical form or in dematerialized form, as on 24th August 2018, (cutoff date), shall be entitled for receiving of the Annual Report for the period 2017-18, physically or through their registered e-mail id.
7. Register of Members and Share Transfer Books of Company shall remain closed from Thursday, 20th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of 12th Annual General Meeting of the Company and dividend.
8. The remote e-voting period commences from 24th September, 2018 at 9.00 a.m. and ends on 26th September, 2018 at 5.00 p.m. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on 21st September, 2018 (cut-off date for remote e-voting), may cast their vote through remote e-voting.

The meeting of Board of Directors commenced at 03:00 p.m. and concluded at 05:10 p.m.

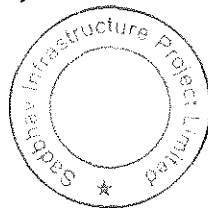
You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For Sadbhav Infrastructure Project Limited



Hardik Modi
Company Secretary
Membership No.: F9193
Encl: a.a



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