

Ref: SIPL/2016-17/0092

6th January, 2017

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
Bandra Kurla 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

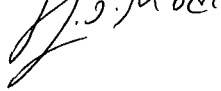
Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we hereby inform that the meeting of the Finance and Investment Committee will be held on Wednesday, 11th January, 2017 to consider and approve allotment of Non-convertible Debentures amounting to Rs. 50/- Crores only on Private Placement basis, pursuant to special resolution passed by the shareholders of the Company at the 10th Annual General Meeting held on 28th September, 2016.

Please take note of the same on your record.

Thanking You,

Yours faithfully,

For Sadbhav Infrastructure Project Limited



Hardik Modi
Company Secretary
Membership No. A29346

