

Ref: SIPL/2016-17/0043

26th August, 2016

To
The Dy Gen Manager
Corporate Relationship Dept
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001
Fax: 022-22722037-39

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Fax: 022-26598237-38

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Sub: Fund raising by way of debt issue.

Dear Sir/ Madam,

In continuation of our earlier intimation dated 22/08/2016 for intimation of Board meeting, we hereby also inform that Board may inter alia consider following business in its meeting to be held on 31st August, 2016:

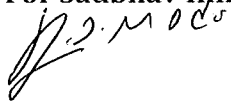
1. Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis (Section 42, 71 and 179),
2. To give authority to the Board in respect of increasing borrowing limits pursuant to Section 180(1)(c),
3. To give authority to the Board to create charge on company's properties pursuant to Section 180(1)(a).

Please take note of the same on your record.

Thanking You,

Yours faithfully,

For Sadbhav Infrastructure Project Limited



Hardik Modi
Company Secretary & Compliance Officer
Membership No.: A29346

