



# **SADBHAV INFRASTRUCTURE PROJECT LIMITED**

**CIN:- L45202GJ2007PLC049808**

**Registered Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge,  
Ahmedabad - 380006 T:+91 79 26463384 F:+91 7926400210**

**Web: [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in) E mail: [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in)**

## **NOTICE**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, April 23rd, 2016, at the Corporate Office of the Company, inter-alia to consider and approve the Audited Financial Results for the Quarter and Year (Q4) ended March 31st, 2016.

**For, Sadbhav Infrastructure Project Limited**

**Sd/-**

**(Gaurav Vesasi)**

**Company Secretary**

**Place : Ahmedabad**

**Date : April 16, 2016**