

Ref: SIPL/2017-18/0021

18<sup>th</sup> May, 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  
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 18<sup>th</sup> May, 2017 and submission of Audited Financial Results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2017 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 18/05/2017), in which Board has:

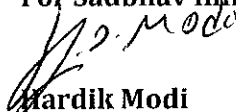
1. Approved and adopted the standalone and consolidated Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2017.
2. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:
  - a. Standalone and consolidated Audited Financial Results of the Company for quarter and year ended on 31<sup>st</sup> March, 2017.
  - b. Auditors' Report on Standalone and consolidated Audited Financial Results.

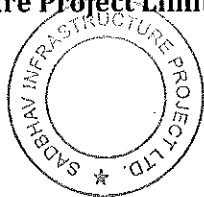
The Report of Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone and consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017.

The meeting of Board of Directors commenced at 7:30 p.m. and concluded at 10:00 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



**Sadbhav Infrastructure Project Ltd.**

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