

Ref: SIPL/2016-17/0040

20th August, 2016

To
The Dy Gen Manager
Corporate Relationship Dept
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001
Fax: 022-22722037-39
Company Code: 539346 (BSE)

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
NSE Symbol: SADBHIN (NSE)

Dear Sirs,

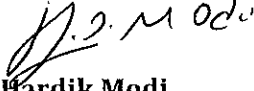
Sub: Outcome of Board Meeting held on 20th August, 2016.

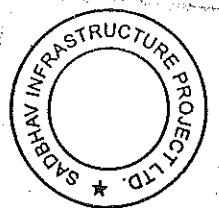
In compliance with the provisions of Listing Regulations, we hereby inform that at the meeting of Board of Directors held on 20th August, 2016, at 2:30 P.M and concluded at 3:15 P.M, Board of Directors of the company has considered following business:-

1. Authorized Mr. Hardik Modi, Company Secretary and Compliance Officer of the Company for making disclosures to Stock Exchange(s) pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The 10th Annual General Meeting of the Company will be held on Wednesday, 28th September, 2016 at 11:00 A.M.
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on 26th August, 2016 (cut off), shall be entitled for receiving the Annual Report for the FY 2015-16, physically or through their registered email id.
4. Register of Members and Share Transfer Books of Company shall remain closed from Thursday, 22nd September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the purpose of 10th Annual General Meeting of the Company.
5. The remote e-voting period commences from 25th September, 2016 at 9.00 AM and ends on 27th September, 2016 at 5.00 PM. During this members, members of the Company, holding shares either in physical form or in dematerialized form, as on 21st September, 2016 (cut off for e-voting), may cast their vote through remote e-voting.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,
For **Sadbhav Infrastructure Project Limited**


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



CC To,

1. National Securities Depository Ltd.
2. Central Depository Services (India) Ltd.
3. Link Intime India Pvt. Ltd.

Sadbhav Infrastructure Project Ltd.

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

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