

**Ref: SIPL/2017-18/0045**

**10<sup>th</sup> August, 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 10<sup>th</sup> August, 2017.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 10/08/2017), in which Board of Directors of the company has considered following business:

1. Approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

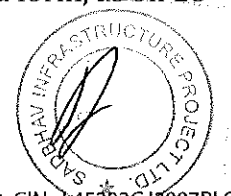
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- a. Standalone and Consolidated Unaudited Financial Results of the Company for Quarter ended 30<sup>th</sup> June, 2017.
  - b. Limited Review Report on Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2017.
2. The 11<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 26<sup>th</sup> September, 2017 at 11:00 A.M.
  3. Register of Members and Share Transfer Books of Company shall remain closed from Tuesday, 19<sup>th</sup> September, 2017 to Tuesday, 26<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 11<sup>th</sup> Annual General Meeting of the Company.
  4. The remote e-voting period commences from 23<sup>rd</sup> September, 2017 at 9.00 AM and ends on 25<sup>th</sup> September, 2017 at 5.00 PM. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on 18<sup>th</sup>

**Sadbhav Infrastructure Project Ltd.**

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September, 2017 (cut-off date for remote e-voting), may cast their vote through remote e-voting.

The meeting of Board of Directors commenced at 11:30 a.m. and concluded at 01:05 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**

