



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 E mail: 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 Friday, February 05, 2016 at the Corporate Office of the Company, inter-alia to consider and approve the Un-audited Financial Results for the quarter and nine months (Q3) ended December 31st, 2015.

For, Sadbhav Infrastructure Project Limited

Sd/-

(Gaurav Vesasi)

Company Secretary

Place : Ahmedabad

Date : January 21, 2016