

Ref: SIPL/2018-19/0025

8th May, 2018

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 8th May, 2018 and submission of Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2018 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. 08/05/2018), in which Board has:

1. Approved and adopted the standalone and consolidated Audited Financial Results of the Company for the Quarter and year ended 31st March, 2018.

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 31st March, 2018.
- 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 31st March, 2018.

2. Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis (Pursuant to Section 42, 71, 179, other applicable provisions, if any, of the Companies Act, 2013, and rules framed thereunder) in one or more tranches, if required, within the limits approved by shareholders at the Annual General Meeting held on 26th September, 2017.

Further, we would like to inform that at the Board Meeting held today, the Directors have recommended a Final Dividend of 5% i.e. Re.0.50 (Fifty paise) per Equity Share of Rs. 10/- each of the Company which shall be paid/dispatched on the after conclusion of the ensuing Annual General Meeting subject to approval of the shareholders of the Company. Also note that earlier Board had recommended interim dividend @ 2% i.e. Re.0.20 per equity share of Rs.10/- each on 17th November, 2017.

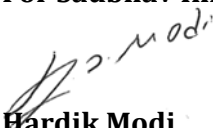
The meeting of Board of Directors commenced at 3:00 p.m. and concluded at 5:40 p.m.

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

