

Ref: SIPL/2017-18/0126

2nd February, 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 2nd February, 2018 and submission of Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 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. 02/02/2018), in which Board has approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2017.

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

- Standalone and Consolidated Unaudited Financial Results of the Company for Quarter and nine months ended 31st December, 2017.
- Limited Review Report on Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2017.

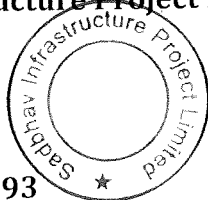
The meeting of Board of Directors commenced at 11:30 a.m. and concluded at 01:25 p.m.

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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