

Ref: SIPL/2016-17/0105

7<sup>th</sup> February, 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  
Bandra Kurla 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 7<sup>th</sup> February, 2017 and submission of Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2016 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. 07/02/2017), in which Board has approved and adopted the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2016 prepared in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please find enclosed herewith copy of the said results alongwith Limited Review Report submitted by the Statutory Auditors of the Company.

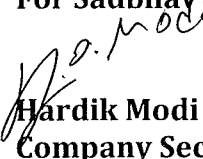
The meeting of Board of Directors commenced at 11:15 a.m. and concluded at 1:50 p.m.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**

  
**Hardik Modi**  
Company Secretary  
Membership No.: A29346  
Encl: a.a

