

Ref: SEL/BSE/2015-16/08
November 27, 2015

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Fax : 022-22722037-39
Equity Scrip Code:532710

To,
National Stock Exchange of India
Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax : 022-26598237-38
Equity Scrip Name: SADBHAV

Sub. : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance to the above regulation, the Board of Directors of the Company on 04.11.2015 has approved and adopted a Policy on determination of materiality of event and has authorized the following officials for the purpose of determining materiality of an event and for the purpose of making disclosures to the stock exchanges under this regulation :

Sr. No.	Name of the Person	Designation	Contact details
1	Mr. Vishnubhai M. Patel	Managing Director	ymp@sadbhav.co.in Phone :079 26463384
2	Mr. Nitin R. Patel	Chief Financial Officer	Email : Nitin.Patel@sadbhav.co.in Phone :022 24096883
3	Mr. Vijay Kalyani	Company Secretary	E-mail: vijay.kalyani@sadbhav.co.in Phone : 079 26463384

You are requested to take the above on record.

Thanking you

Yours truly,

For Sadbhav Engineering Ltd.


(Vijay J. Kalyani)
Company Secretary

