



SULABH
Engineers And Services Limited

CIN: L28920MH1983PLC029879

Web : www.sulabh.org.in
E mail : sulabheng22@gmail.com,
sulabhinvestorcell@gmail.com

Date: 28-05-2019

To

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers, Dalal Street,
Mumbai-400001

(Scrip Code: 508969)

Dear Sir,

Please find enclosed herewith as per Regulation 30 read with (Point No. 7) of Para A of Part A of schedule III of the SEBI Listing Obligation and Discloser Requirements Regulation 2015

Thanking You,

For Sulabh Engineers and Services Limited


(SIDDHARTH DWIVEDI)
(Company Secretary)



Add : Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069
Tel. : +91 22-67707822 **Fax** - +91 22-67707822
Corp. off. : 17/11, The Mall, Kanpur - 208 001
Tel. : 0512-2311226, 2319705 **Fax** - 0512- 2363774



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Date: May 28, 2019

To,
The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers, Dalal Street,
Mumbai-400001

(Scrip Code: 508969)

SUB: RESIGNATION OF NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Ref: Regulation 30 read with (Point No. 7) of Para A of Part A of schedule III of the SEBI Listing Obligation and Discloser Requirements Regulation 2015

Sir,

This is to inform you that Ms. Sudeepti Srivastava Non Executive Independent Director has tendered her resignation to the Company today morning which has been taken on record in Meeting of Board of Directors held today, i.e. on 28 May 2019.

You are requested to take the above on record and oblige.

For Sulabh Engineers and Services Limited

Siddharth Dwivedi

(Siddharth Dwivedi)

Company Secretary and Compliance officer

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