



SULABH

Engineers And Services Limited

CIN : L28920MH1983PLC029879

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

Date: 13-10-2020

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 the outcome of the Board Meeting held on 13-10-2020 which commenced at 04:00 P.M & concluded at 05:00 P.M.

Thanking You

For Sulabh Engineers and Services Limited

Siddharth Dwivedi
(SIDDHARTH DWIVEDI)
(COMPANY SECRETARY & COMPLIANCE OFFICER)



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** -+912267707822
Corp. off. : 17/11, The Mall, Kanpur -208 001
Tel. : 0512-2311226, 2319705 **Fax** - 0512-2363774



SULABH

Engineers And Services Limited

CIN : L28920MH1983PLC029879

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

Date: 13-10-2020
To,
The General Manager,
Department of Corporate Relations,
BSE Limited,
1ST Floor P.J. Tower,
Dalal Street, Mumbai 400001
(Scrip Code: 508969)

Sub: Outcome of Board Meeting held on 13 October, 2020

Ref: Regulation 30 and 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Discloser Requirement) Regulation 2015.

Sir,

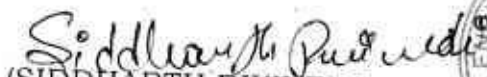
This letter is in addition and in reference to point No. 3 of the outcome of meeting of the Board of Directors of the Company held on 15 September, 2020 in which Mr. Vimal Kumar Sharma was appointed as Managing Director of the Company. Pursuant to the Provisions of Section 161 of the Companies Act 2013, Mr. Vimal Kumar Sharma Ceased to be appointed as the Managing Director of the Company at the Annual General Meeting held on 29.09.2020. Hence Board of Directors in their Meeting held today i.e October 13, 2020 has Re-appointed Mr. Vimal Kumar Sharma as Managing Director of the company till the conclusion of the 38th Annual General Meeting to be held in the year 2021. The Board therefore took the following decision;

1. Approved the Re-appointment of Mr. Vimal Kumar Sharma (Din: 00954083) as Managing Director of the Company. (Details are stated below).

Kindly take the same on your record and oblige.

Thanking you,

For Sulabh Engineers and Services Limited


(SIDDHARTH DWIVEDI)

(COMPANY SECRETARY & COMPLIANCE OFFICER)

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** -+912267707822

Corp. off. : 17/11, The Mall, Kanpur -208 001

Tel. : 0512-2311226, 2319705 **Fax** - 0512-2363774

**SULABH**

Engineers And Services Limited

CIN : L28920MH1983PLC029879

Web : www.sulabh.org.inE mail : sulabheng22@gmail.comsulabhinvestorcell@gmail.com**BREIF PROFILE OF MR. VIMAL KUMAR SHARMA****MANAGING DIRECTOR OF THE COMPANY**

Name	VIMAL KUMAR SHARMA
Date of Birth	02.10.1968
Date of Appointment	13.10.2020
Address	B-2/C, Shiv Marg, Bani Park, Jaipur-302016
Designation	Managing Director
DIN	00954083
Expertise	Securities Market and Financial Investments.
Nationality	Indian
Brief Profile	Mr. Vimal Kumar Sharma is a Commerce Post Graduate with expertise in financial and business management and is very efficient in taking financial and investment decisions of the Company at large. With the help of vast and rich experience he manages financial issues strategically and will be a great Asset to the Company which is a Non Banking Finance Company.

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** -+912267707822

Corp. off. : 17/11, The Mall, Kanpur -208 001

Tel. : 0512-2311226, 2319705 **Fax** - 0512-2363774