

## Sulabh Engineers and Services Limited

CIN: L28920MH1983PLC029879

R/O: 206, 2<sup>nd</sup> Floor, Apollo Complex Premises Cooperative Society Ltd., R .K. Singh Marg, Parsi  
Panchayat Road, Andheri (East), Mumbai-400069

Corporate Office: 17/11, The Mall, Kanpur-208001

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### **NOTICE OF BOARD MEETING**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Discloser Requirements) Regulation that the Meeting of Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> day of February, 2016, at its Corporate Office 17/11 The Mall, Kanpur, inter alia to consider and take on record the unaudited financial results (Stand alone) for the quarter ended on 31 December 2015 and to transact such other business as may be required.

The information contained in this notice is also available on the Company website [www.sulabh.org.in](http://www.sulabh.org.in) as also on the website of Stock Exchange viz. BSE Ltd- [www.bseindia.com](http://www.bseindia.com)

For Sulabh Engineers & Services Limited

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(Diwaker Dubey)  
Company secretary

Date: 02 February 2016

Place: Kanpur