

Sulabh Engineers and Services Limited

CIN: L28920MH1983PLC029879

R/O: 206, 2nd 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

E Mail: sulabheng22@gmail.com, sulabhinvestorcell@gmail.com

Ph: Corp Office: 0512-2311226, 2319705 Reg Off: 022-67707822 WEB: www.sulabh.org.in

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 Tuesday, the 30th day of May, 2017, at its Corporate Office 17/11 The Mall, Kanpur, inter alia to consider and take on record the audited financial results (Stand alone and Consolidated) for the quarter and year ended on 31 March 2017 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 as also on the website of Stock Exchange viz. BSE Ltd- www.bseindia.com

For Sulabh Engineers & Services Limited

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(Diwaker Dubey)

Company secretary

Date: 17 May 2017

Place: Kanpur