

Sulabh Engineers and Services Limited

CIN: L28920MH1983PLC029879

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

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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 Tuesday, the 29th day of May, 2018, 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 2018 and to transact such other business as may be required.

For Sulabh Engineers & Services Limited

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(Diwaker Dubey)

Company secretary

Date: 19 May 2018

Place: Kanpur