

SULABH ENGINEERS AND SERVICES LTD.

Regd. off. : B-32 APMC Market-1 Phase-II, Sector-19, Vashi Navi Mumbai - 400 705

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

E-mail : sulabheng22@gmail.com, sulabhinvestorcell@gmail.com

Website : www.sulabh.org.in

Date: August 22, 2013

To,

1. The General Manager
Department of Corporate Relations,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400001 (Scrip Code: 508969)

2. The Manager
U.P. Stock Exchange
Padam Tower, Civil lines
Kanpur-208001

Sir,

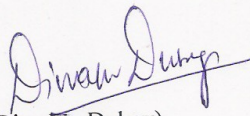
Sub: Appointment of Director

This is to intimate that Mr. Guljhari Lal Sharma has been appointed Additional Director (Independent) of the Company by the Board, at its meeting held today, i.e. on 22nd August 2013.

Kindly update in your record please.

Thanking You,

For Sulabh Engineers and Services Limited


(Diwaker Dubey)
Company Secretary

C.C.-Reserve Bank Of India