

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: Registered Office: Tele No- 022-67707822 Fax No. - 022- 67707822

Corp Office: 0512-2311226, 2319705 Fax No- 0512- 2363774 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 Wednesday, the 14th day of November, 2018, 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 30 September 2018 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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(Siddharth Dwivedi)
Company secretary

Date: 03rd November 2018

Place: Kanpur