

PRESS RELEASE

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

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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, 2015 that the Meeting of Board of Directors of the Company will be held on Saturday, the 10th day of August, 2019, 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 30th June 2019 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: 31st July 2019

Place: Kanpur