

## Sulabh Engineers and Services Limited

CIN: L28920MH1983PLC029879

206, 2<sup>nd</sup> 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 Thursday, the 13th day of February, 2020, at its Corporate Office 17/11 The Mall, Kanpur, inter alia to consider and take on record the unaudited financial results (both Stand alone & Consolidated) for the quarter ended on 31 December, 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](http://www.sulabh.org.in) as also on the website of Stock Exchange viz. BSE Ltd- [www.bseindia.com](http://www.bseindia.com)

For Sulabh Engineers & Services Limited

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(Siddharth Dwivedi)

Company secretary

Date: 28<sup>th</sup> January, 2020

Place: Kanpur