

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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Ph: Corp Office: 0512-2311226, 2319705 Reg Off: 022-67707822 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, 2015 that the Meeting of Board of Directors of the Company will be held on Monday, the 27th day of July, 2020, at its Corporate Office 17/11 The Mall, Kanpur, inter alia to consider and take on record the Annual Audited Financial results (Stand alone and Consolidated) for the quarter and year ended on 31st March 2020 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: 16th July, 2020

Place: Kanpur