

## 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

**E Mail:** [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com), [sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

**Ph:** Corp Office: 0512-2311226, 2319705 Reg Off: 022-67707822 WEB: [www.sulabh.org.in](http://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 Disclosure Requirements) Regulation that the Meeting of Board of Directors of the Company will be held on Thursday, the 11<sup>th</sup> day of November, 2021, at its Corporate Office 17/11 The Mall, Kanpur, inter alia to consider and take on record the Un-audited financial results (Stand alone and Consolidated) along with limited review report for the half year ended on 30<sup>th</sup> September, 2021 and to transact such other business as may be required.

For Sulabh Engineers & Services Limited

--sd--

(Siddharth Dwivedi)

Company Secretary

Date: 02<sup>nd</sup> November, 2021

Place: Kanpur