

**Ref: SIPL/2016-17/0045**

**31<sup>st</sup> August, 2016**

To  
The Dy Gen Manager  
Corporate Relationship Dept  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001  
Fax: 022-22722037-39

To  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Fax : 022-26598237-38

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sirs,

**Sub: Outcome of Board meeting held on 31<sup>st</sup> August, 2016 of the Company.**

With reference to above, Board has approved the following items in the Board meeting held on 31<sup>st</sup> August, 2016.

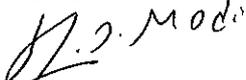
1. The Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016 prepared in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 together with the Limited Review Report submitted by the Statutory Auditors of the Company. Copy of the same is attached herewith.
2. Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis.
3. Increasing borrowing limits pursuant to Section 180(1)(c).
4. Creation of charge on company's properties pursuant to Section 180(1)(a).

The meeting of Board of Directors commenced at 7:30 p.m. and concluded at 9:30 p.m.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**



**Hardik Modi**  
**Company Secretary**  
**Membership No.: A29346**

