

Web: www.sulabh.org.in E mail: sulabheng22@gmail.com, sulabhinvestorcell@gmail.com

Date: 01 January 2016

To,

The General Manager
Department of Corporate Relations,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400001(Scrip Code: 508969)

Sir,

Sub: Appointment of Director

This is to intimate that Mrs.Sudeepti Srivastava.has been appointed Additional Director (Non executive and Independent) of the Company by the Board, at its meeting held on 31<sup>st</sup> December 2015.

Kindly update in your records please.

Thanking You,

For Sulabh Engineers and Services Limited

(Diwaker Dubey) Company Secretary

Tel.:+91 22-67707822 Fax - +91 22-67707822 Corp. off.: 17/11, The Mall, Kanpur - 208 001 Tel.: 0512-2311226, 2319705 Fax - 0512- 2363774