

Sulabh Engineers and Services Limited

CIN: L28920MH1983PLC029879

R/O: 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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NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Discloser Requirements) Regulation that the Meeting of Board of Directors of the Company will be held on Saturday, the 21st day of January, 2017, at its Corporate Office 17/11 The Mall, Kanpur, inter alia to consider and take on record the unaudited financial results (Stand alone) for the quarter ended on 31 December 2016 and to transact such other business as may be required.

For Sulabh Engineers & Services Limited

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(Diwaker Dubey)

Company secretary

Date: 12 January 2017

Place: Kanpur