

## Sulabh Engineers and Services Limited

CIN: L28920MH1983PLC029879

R/O: 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

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**Ph:** Corp Office: 0512-2311226, 2319705 Fax No- 0512- 2363774 **WEB:** [www.sulabh.org.in](http://www.sulabh.org.in)

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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 Monday, the 13<sup>th</sup> day of November, 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 and half year ended on 30 September 2017 and to transact such other business as may be required.

The information contained in this notice is also available on the website of Stock Exchange viz. BSE Ltd-  
[www.bseindia.com](http://www.bseindia.com)

For Sulabh Engineers & Services Limited

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(Diwaker Dubey)  
Company secretary

Date: 03 November 2017

Place: Kanpur