

Sulabh Engineers and Services Limited

CIN: L28920MH1983PLC029879

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 Monday, the 31st day of January, 2022, 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 Quarter ended on 31st December, 2021 and to transact such other business as may be required.

For Sulabh Engineers & Services Limited

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(Siddharth Dwivedi)

Company Secretary

Date: 25th January, 2022

Place: Kanpur