



SULABH
Engineers And Services Limited
CIN : L28920MH1983PLC029879

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

Date: 16.05.2022

To

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

(Scrip Code: 508969)

Ref: M/s Sulabh Engineers and Services Limited

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Business Standard and Aapla Mahanagar, both dated 14th May, 2022 about intimation of Board Meeting scheduled to be held on 30th May, 2022 to consider, approve and take on record the Audited Financial Results on Standalone and Consolidated basis for the Quarter / Year ended 31st March, 2022.

Kindly take it on your record please.

Thanking You,

For Sulabh Engineers and Services Limited

(Rekha Kejriwal)

Company Secretary & Compliance Officer

Add: Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd.. R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069
Tel. : +91 22-67707822 **Fax** -+912267707822

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

E Mail: sulabheng22@gmail.com, sulabhinvestorcell@gmail.com

Ph: Corp Office: 0512-2311226, 2319705 Reg Off: 022-67707822

WEB: www.sulabh.org.in

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Discloser Requirements) Regulation, 2015, that the (01/22-23) Meeting of Board of Directors of the Company will be held on Monday, the 30th day of May, 2022, at its Corporate Office 17/11 The Mall, Kanpur, at 01:30 p.m. inter alia to consider and approve the Annual Audited Financial results (Stand alone and Consolidated) for the quarter and year ended on 31st March 2022 and to transact such other business as may be required.

The information contained in this notice is also available on the Company website www.sulabh.org.in and also on the website of Stock Exchange viz. BSE Ltd- www.bseindia.com

For Sulabh Engineers and Services Limited

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(Rekha Kejriwal)
Company Secretary

Date: 13th May, 2022

Place: Kanpur

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सुलभ इंजिनियर्स अँड सर्विसेस लिमिटेड

सीआयएन : एल२८९२०एमएच१९८३पीएलसी०२९८७९
आर/ओ:२०६, २रा मजला, अपोलो कॉम्प्लेक्स प्रिमायसेस कॉ-ऑपरेटिव्ह
सोसायटी लि., आर.के.सिंग मार्ग, पास्सी पंचायत रोड, अंधेरी (पुर्व), मुंबई-४०००६९
कॉर्पोरेट कार्यालय: १७/११, दि मॉल, कानपूर-२०८००१
ई-मेल:-sulabheng22@gmail.com sulabhinvestorcell@gmail.com
दूर: नोंदणीकृत कार्यालय: ०५१२-२३११२२६, २३१९७०५
नोंदणी कार्या.: ०२२-६७७०७८२२
संकेतस्थळ: www.sulabh.org.in

संचालक मंडळाच्या सभेची सूचना

सेबी (लिस्टिंग अँड डिसक्लोझर रिकायरमेंट), निमयावली २०१५ च्या नियम ४७ सह वाचल्या जाणाऱ्या नियम २९ च्या मान्यतेनुसार ह्याद्वारे सूचना देण्यात येत आहे की, ३१ मार्च, २०२२ रोजी संपलेल्या त्रैमासिक आणि वर्षासाठी कंपनीच्या वार्षिक लेखापरीक्षित वित्तीय निष्कर्ष (एकमेव आणि एकत्रिकृत) आणि अन्य बाबी विचार करण्यासाठी आणि संमत करण्यासाठी कंपनीच्या संचालक मंडळाची बैठक (०१/२२-२३) कॉर्पोरेट कार्यालय: १७/११, दि मॉल, कानपूर येथे बुधवार ३० मे २०२२ रोजी घेण्यात येईल. नमूद माहिती कंपनीच्या **www.sulabh.org.in** ह्यासंकेतस्थळावर आणि स्टॉक एक्स्चेंज **www.bseindia.com** ह्या संकेतस्थळावर पाहता येतील.

दिनांक: १३ मे २०२२
ठिकाण: कानपूर

सुलभ इंजिनियर्स आणि सर्विसेस लिमिटेड, करीता
सही/-
(रेखा केजरीवाल)