



SULABH
Engineers And Services Limited
CIN : L28920MH1983PLC029879

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

Date:-: 03.08.2024

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: SULABEN (508969), ISIN: INE673M01029

Subject: Notice of Board Meeting

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 14, 2024, at time 02:00 P.M. (IST)** at the corporate office of the Company 17/11 The Mall Kanpur- 208001, *inter alia*, to consider and approve the following.

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024.
2. The date and time for the 41st Annual General Meeting of the Company.
3. Book closure date for the purpose Annual General Meeting.
4. To Consider other business items.

We further inform you that as intimated vide our earlier letter dated June 28, 2024 the Trading window for dealing in securities of the Company, which is already closed w.e.f., July 01st, 2024 shall continue to remain closed for all designated persons/insiders of the Company till the end of 48 (forty-eight) hours after the announcement/declaration of Un- audited (Standalone and Consolidated financial results) for the quarter ended June 30, 2024

The above information is also available on the corporate website of the Company at www.sulabh.org.in

Kindly take the same in your records.

Thanking You,

For SULABH ENGINEERS AND SERVICES LIMITED

(Amit Kumar Kanaujia)
(Company Secretary and Compliance Officer)
Membership No.: A60196

Place: Kanpur

Add.: Regd. Off.: 206, 2nd Floor, Apollo Complex Permisses Cooperative Society Ltd. R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069 / **Tel. :** +91 22-67707822
Corp. Off. : 17/11, The Mall, Kanpur - 208 001 / **Tel.:** +91 7521861119