



SULABH
Engineers And Services Limited

CIN: L28920MH1983PLC029879

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

Date: 12 January 2017

To

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

(Scrip Code: 508969)

Sir,

Ref: M/s Sulabh Engineers And Services Limited

This is to intimate that a meeting of the Board of Directors of the Company will be held on **21st January, 2017**, inter alia, to transact following businesses:

1. To consider and approve the unaudited financial results (Stand alone) for the quarter ended on 31 December 2016, and to transact such other business as may be required.

It is informed further that the Trading window shall remain closed from 13th January 2017 to 23rd January 2017 (both days inclusive) under SEBI (Prohibition of Insider Trading) Regulation 2015 read with code of conduct adopted by Company for trading in the Company's Securities for the insiders (Directors / officers / designated employees of the Company) who have already been informed of the same.

Thanking You,

For Sulabh Engineers and Services Limited

(Diwaker Dubey)
Company Secretary

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 -** +91 22-67707822
Corp. off. : 17/11, The Mall, Kanpur - 208 001
Tel. : 0512-2311226, 2319705 **Fax -** 0512- 2363774