



SULABH

Engineers And Services Limited

CIN : L28920MH1983PLC029879

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sulabhinvestorcell@gmail.com

Date: 05th September, 2020
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,

Sub: Intimation of Book Closure

This is to inform that 37th Annual General Meeting of the Members of the Company will be held on Tuesday, the 29th day of September 2020 at 02:00 P.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM).

It is further intimated that pursuant to section 91 of the Companies Act 2013 and Regulation 42 (2) of SEBI (Listing obligation and disclosure requirement) Regulations 2015, the Register of Members and Share Transfer Book of equity shares will remain close from 22nd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The Voting rights of shareholders shall be in proportion to their shares of the paid up capital of the Company as on the cutoff date of 22nd September, 2020.

The remote e-voting period commences on Saturday, September 26th, 2020 at 09:00 a.m. and ends on Monday, September 28th, 2020 at 05:00 p.m. During this period shareholders' of the Company, may cast their vote electronically.

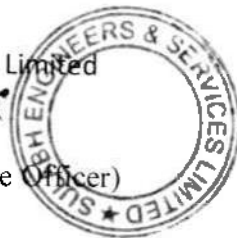
The above information has already been provided to the RTA and the concerned depositories.

Please take note of the same for your reference.

Thanking You,

By the order of Board
For Sulabh Engineers and Services Limited

Siddharth Dwivedi
Siddharth Dwivedi
(Company Secretary & Compliance Officer)



C.C.

1. NSDL
2. CDSL
3. M/S Skyline Financial Services Pvt. Ltd. (RTA)

Add: Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069

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Tel. : 0512-2311226, 2319705 **Fax** - 0512-2363774