



**SULABH**

Engineers And Services Limited

CIN : L28920MH1983PLC029879

Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
E mail : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com)  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

Date: 08<sup>th</sup> September, 2020

To

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

**(Scrip Code: 508969)**

Ref: M/s Sulabh Engineers and Services Limited

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing obligation and Discloser Requirements) Regulations 2015, please find enclosed herewith the notice of the Board Meeting to be held on 15<sup>th</sup> day of September, 2020.

Kindly take it on your record please.

Thanking You,

For Sulabh Engineers and Services Limited

*Siddharth Dwivedi*  
Siddharth Dwivedi

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



**SULABH**

Engineers And Services Limited

CIN : L28920MH1983PLC029879

Date: 08<sup>th</sup> September, 2020

Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
E mail : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com)  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

To

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

(Scrip Code: 508969)

Ref: M/s Sulabh Engineers and Services Limited

Sir,

This is to intimate that a meeting of the Board of Directors of the Company will be held on 15<sup>th</sup> day of September, 2020 at 01:00pm, in order to transact following businesses:

1. To consider and approve the Un-Audited financial results (both Stand alone & Consolidated) of the company as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30<sup>th</sup> June, 2020.
2. To transact such other business as may be required.

Thanking You,

For Sulabh Engineers and Services Limited

*Siddharth Dwivedi*  
Siddharth Dwivedi

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



**SULABH**  
Engineers And Services Limited  
CIN : L28920MH1983PLC029879

Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
E mail : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com)  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

Date: 08<sup>th</sup> September, 2020

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

(Scrip Code: 508969)

Sir,

**Sub: Reminder Regarding Closure of trading window under SEBI Prohibition  
(Insider Trading) Regulation, 2015**

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of **SEBI Prohibition (Insider Trading) Regulation, 2015**.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities of the Company for the Insiders has been closed from 1<sup>st</sup> July, 2020 and will be end 48 hours after the announcement of financial results to the public.

Kindly take the same on record.

Thanking You,

For Sulabh Engineers and Services Limited

*Siddharth Dwivedi*  
Siddharth Dwivedi

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