



Ref: D/Listing/2021-22/029

Date: 30.10.2021

To,  
The Listing Manager  
Manager Listing Operation  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai-400001

**Scrip Code: 542725**  
**Sub: Notice of Board Meeting**

Dear Sir/Madam,

**Notice** is hereby given that pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be scheduled to be held on **Wednesday, 10<sup>th</sup> November, 2021 at 5.00 P.M** at the Corporate office of the Company i.e. 49/95 Site-IV, Sahibabad Industrial Area Ghaziabad, Uttar Pradesh - 201010 to transact, inter-alia, consider and approve the unaudited Financial Results of the Company for half year ended on September 30<sup>th</sup>, 2021 or any other matter with permission of the chairman.

This is for your information and records.

Thanking You

For **SBC Exports Limited**

For SBC Exports Limited  
  
Company Secretary

**Hari Om Sharma**  
Company Secretary  
M. No. A41738

**CIN:** L18100UP2011PLC043209

**Corp. Office :** 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

**Head Office :** House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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