



Ref: D/Listing/2020-21/008

Date: 25.07.2020

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 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be scheduled to held on **Friday, 31st July, 2020 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 Audited Financial Results of the Company for half year and year ended March 31st, 2020 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 LTD.

Company Secretary

(Hariom Sharma)
Company Secretary
M. No. A41738

CIN : U18100UP2011PLC043209

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

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

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