



Ref: D/Listing/2019-20/006

Date: 24.09.2019

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 & Closure of Trading Window

Dear Sir/Madam,

Notice is hereby given that Pursuant to 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 held at shorter notice on **Wednesday, 25th September, 2019 i.e. Tomorrow at 3.00 P.M** at the Corporate office of the Company to consider and approve inter-alia the:

1. Draft Financial Statement for the year ended 31st March, 2019.
2. Any other matter with the permission of chair.

Further for the abovementioned purpose the Trading Window for dealing in Securities of the Company shall remain closed w.e.f. 25th day of September, 2019 to 26th day of September, 2019 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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. Vindhychal Mirzapur, Uttar Pradesh - 231307

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