



Ref: D/BSE/2019-20/007

Date: 25.09.2019

To,
Manager Listing Operation
The BSE Limited
27th Floor, P.J. Towers
Dalal Street,
Mumbai-400001

SCRIP CODE: 542725

SUB: OUTCOME OF THE 7TH BOARD MEETING HELD TODAY.

Dear Sir/Madam,

The Board of Directors in their meeting held today have approved and taken on record the Annual Financial Statements for the financial year ended March 2019.

Since these financial Statements are pertaining to the previous financial year in which our Company was not listed at the Exchange, the results in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not attached herewith.

Further our Company got the Listing approval on 4th of July, 2019.

The meeting was commenced at 3 p.m. and concluded at 5.30 p.m.

You are requested to take note of the same.

Thanking You.

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

Hariom Sharma
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. Vindhyachal Mirzapur, Uttar Pradesh - 231307

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcexportslimited.com, Web. : www.sbcexportslimited.com