



Ref: D/2021-22/036

Date: 07.01.2022

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To,
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Subject: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today on Friday, 7th January, 2022 have discussed and approved the following:

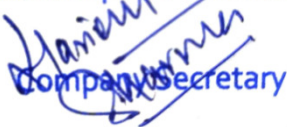
1. Increase in existing authorized share capital of the Company from Rs. 11,10,00,000/- (Rupees Eleven Crores Ten Lakhs only) divided into 1,11,00,000 (One Crore Eleven Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each to Rs. 22,00,00,000/- (Rupees Twenty Two Crores only) divided into 2,20,00,000 (Two Crores Twenty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each and subsequent alteration to the Memorandum of Association of the Company.
2. Alteration of Articles of Association of the Company in order to Issue of Bonus Shares by way of Capitalization of Reserves;
3. The Issue of Equity Shares by the way of Bonus Issue in the ratio of 1:1 [i.e. 1 (One) fully paid up equity share for every 1 (One) equity share;
4. Proposal of Split/sub- division of Company's 1 (one) equity shares of face value of Rs. 10/- each into 10(ten) equity shares of face value of Re. 1/-each and subsequent alteration to the Memorandum of Association of the Company.
5. To conduct the postal ballot for shareholders approval for abovementioned agenda and approved the notice for the same;
6. The appointment of Mr. Asim Kumar Mandal, prop. of M/s Kumar Mandal & Associates, Company Secretaries in whole time practice as the scrutinizer to conduct the postal ballot and e-voting process in true and fair manner.

The meeting was started at 4:00 p.m. and concluded at 4:40 p.m.

Thanking You,

For SBC Exports Limited

For SBC Exports Limited


Company Secretary

Hari Om Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

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

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