

14.02.2020

To,
The Manager
The Bombay stock exchange limited
25th floor, P.J. Towers,
Dalal Street
Mumbai-400001

Stock Code: 517360

Subject: ADJOURNMENT OF BOARD MEETING

In continuation to our earlier letter dated 07th February, 2020, intimating about the Board Meeting of the Company to be held today i.e. 14th February, 2020 to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2019. We wish to inform, that today the required quorum was not present for the meeting of Board of Directors. Hence, for want of Quorum the meeting stands adjourned and with the approval of all the Directors present, it has been decided that the adjourned meeting shall now be held on February 18, 2020 (Tuesday) to consider and approve unaudited standalone and consolidated financials of the company for the quarter ended 31st December, 2019 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement.

Further the trading window of the company shall remain to be closed till the end of trading hours of 20th February, 2020. The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For SBEC Systems (India) Limited



Priyanka Negi
Company Secretary & Compliance Officer