



Ref: D/Listing/2019-20/020

Date: 16.12.2019

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**

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 **Tuesday, 24th December, 2019 at 4.00 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 Unaudited Financial Results of the Company for quarter and half year ended September 30, 2019 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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