



Ref: D/Listing/2019-20/022

Date: 24.12.2019

To,  
The Listing Manager  
Manager Listing Operation  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai-400001

**Scrip Code: 542725**

**Sub: Intimation for the Postponement of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board Meeting scheduled to be held on today i.e. 24th December, 2019 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 **stands postponed and rescheduled on Monday, 20th January, 2020 at 4.00 pm. at the corporate office of the Company i.e. 49/95 Site-IV Sahibabad Industrial Area Ghaziabad, Uttar Pradesh-201010.**

You are requested to kindly take this on your record.

Thanking You  
For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

(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