



Ref: D/Listing/2019-20/003

5th September, 2019

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

SCRIP CODE: 542725
SUB: ADJOURNMENT OF BOARD MEETING

Dear Sir/Madam,

This is to inform you that the meeting of board of directors of the Company which was scheduled to be held on today i.e. September 05, 2019, stands adjourned for the want of quorum within the scheduled time.

Notice is hereby given that the adjourned board meeting is scheduled to be held on September 16, 2019 at 4 p.m., inter alia, to consider and approve Annual Financial Results of the financial year ended on March 31, 2019 and Notice of Annual General Meeting including Board Reports,

Further, in this connection, as per the Company's Code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for the Specified Persons from September 05, 2019 to September 18, 2019 (both days inclusive).

We hereby request you to kindly update your record.

Thanking You

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

Company Secretary

(Hariom Sharma)
Company Secretary
M. No. A41738

CIN : U18100UP2011PLC043209

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