

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

09.08.2019

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

Sub: Intimation of Rescheduling of Board Meeting.

Dear Sir/Madam,

With reference to the earlier intimation dated August 02, 2019 regarding convening of Board Meeting, we hereby intimate the Stock Exchange that the meeting of the Board of Directors of the Company has been rescheduled and will be held on Wednesday, 14th August, 2019 (instead of Monday, 12th August, 2019) inter-alia to consider & approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

This is to further inform you that the meeting of Audit Committee of the Company has also been rescheduled and it's to be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2019.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited



Priyanka Negi
Company Secretary & Compliance Officer