

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

21.05.2019

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

**Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015**

Stock Code: 517360

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2019** to consider & approve the Audited Financial Results of the Company for the quarter ended **March 31, 2019**.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited



Priyanka Negi
Company Secretary & Compliance Officer