



Ref: D/BSE/2019-20/001

Date: 22.08.2019

To,  
Manager Listing Operation  
The BSE Limited  
27th Floor, P.J. Towers  
Dalal Street,  
Mumbai-400001

SCRIP CODE: 542725

**SUB: OUTCOME OF THE 4<sup>TH</sup> BOARD MEETING HELD TODAY i.e. 22<sup>nd</sup> AUGUST 2019.**

Dear Sir/Madam,

The Board of Directors in their meeting held today at 4:00 P.M. resolved the following business:

**1. Resignation of M/s. R.N.K.A. & CO., Chartered Accountants as the Statutory Auditors**

M/S. R. N. K. A. & Co., Chartered Accountants (FRN 021745N) the Statutory Auditors of the Company have tendered their Resignation w.e.f. 22<sup>nd</sup> Aug, 2019, as they do not holds the Peer Review certificate which is required under Regulation 33 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in order to Issue limited review or audit reports for any Listed Entity. The Board took note of the same.

**2. Appointment of M/s. N Kantan & Associates, Chartered Accountants, (FRN 014757C) as New Statutory Auditors of the Company**

The Board has appointed M/s. N Kantan & Associates, Chartered Accountants, (FRN 014757C), Gorakhpur as the New Statutory Auditor of the Company in order to fill the casual filing caused by the resignation of M/s R.N.K.A & Co., Chartered Accountants.

**3. Appointment of Internal Auditor**

The Board has appointed M/S. R. N. K. A. & Co., Chartered Accountants (FRN 021745N) as the Internal Auditors of the Company as they are familiar with the workings of the Company.

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

**4. Appointment of Secretarial Auditor.**

The Board has appointed **M/s Kumar Mandal & Associates, Company Secretaries** having office at D-583, Chittaranjan Park, New Delhi-110019, as Secretarial Auditor of the Company according to the provisions of section 204 of the Companies Act, 2013.

The Meeting was concluded at 5.30 P.M.

This is for your information and records.

Thanking You  
For **SBC Exports Limited**

FOR SBC EXPORTS LTD.  


**(Hariom Sharma)**  
**Company Secretary**  
**M. No. A41738**  
**Date: 22.08.2019**