



Ref: D/Listing/2020-21/018

Date: 05.11.2020

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

**Scrip Code: 542725**  
**Sub: Notice of Board Meeting**

Dear Sir/Madam,

**Notice** is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be scheduled to held on **Friday, 13th November, 2020 at 5.00 P.M** at the Corporate office of the Company i.e. 49/95 Site-IV Sahibabad Industrial Area Ghaziabad, Uttar Pradesh-201010 to transact, inter-alia, consider and approve the Un-audited Financial Results of the Company for half year and year ended September 30, 2020 or any other matter with permission of the chairman.

This is for your information and records.

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. Vindhychal Mirzapur, Uttar Pradesh - 231307**

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