

**SBEC SYSTEMS**  
(INDIA) LIMITED

**Sugar Bio-Energy & Control Systems**

07.09.2023

To,  
The Manager,  
The BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**SUB: NEWSPAPER PUBLICATIONS OF NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK-CLOSURE & REMOTE E-VOTING**

**STOCK CODE: 517360**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Published Notice of 34<sup>th</sup> Annual General Meeting, Book-Closure and Remote e-voting of the company, published in Financial Express in English and Hari Bhoomi in Hindi dated 07.09.2023.

You are requested to please take the above on your records

Thanking you,  
Yours Faithfully,

**FOR SBEC SYSTEMS (INDIA) LIMITED**

**Priyanka Negi**  
**Company Secretary & Compliance Officer**

**Encl: A/a**



