



Ref: D/BSE/2021-22/015

Date: 03rd Aug, 2021

To,
Listing Department
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 542725
Subject: Outcome of Board Meeting

Dear Sir/Ma'am,

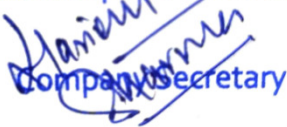
We wish to inform you that the meeting of the Board of Directors of the Company was held today, on Tuesday, 3rd August, 2021 at 1:00 p.m. at the registered office of the Company at House No.-20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal, Mirzapur, Uttar Pradesh, 231307, inter alia, considered and approved the following matters:

1. Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited and Main Board of National Stock Exchange of India Limited, in terms of the provisions of SEBI (ICDR) Regulations, 2018, subject to necessary approvals including Shareholder's approval by way of postal ballot;
2. Approved to conduct the postal ballot for shareholders approval for abovementioned agenda and approved the notice of postal ballot for shareholders approval;
3. Appointed **Mr. Asim Kumar Mandal**, prop. of Kumar Mandal & Associates, Company Secretaries in whole time practice as the scrutinizer to conduct the postal ballot and e-voting process in true and fair manner.

The meeting was started at 1:00 p.m. and concluded at 1:30 p.m.

Thanking You,
For SBC Exports Limited

For SBC Exports Limited


Company Secretary

Hari Om Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

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

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