



Ref: D/BSE/2020-21/024

Date: 05.12.2020

To,
The BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 542725

Sub: Intimation of Book Closure under Regulation 42 of SEBI (LODR), 2015

Dear Sir/Madam,

In Compliance with the provisions of the listing regulations, we hereby inform you that Board of Directors in their meeting held on 28th November, 2020 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Friday, 18th December, 2020 to Saturday, 26th December, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 26th December, 2020.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

Company Secretary

(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. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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