

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

27.06.2020

To,
The Manager
The Bombay stock exchange limited
25th floor, P.J. Towers,
Dalal Street
Mumbai-400001

**Subject: Intimation for Cancellation of Board Meeting to be held on Tuesday,
30th June, 2020**

Stock Code: 517360

Dear Sir,

With reference to the cited intimation wherein the Company had informed the Stock Exchange that the meeting of the Board of Directors is scheduled to be held on Tuesday, June 30, 2020 inter-alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2020 has been cancelled due to the operational challenges being faced during CoVID-19 pandemic and in view of relaxation granted by Securities and Exchange Board of India vide it's Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020.

Please note that the fresh date of the Board meeting shall be intimated to the Stock Exchange in due course.

The closure of the trading window as intimated to the Stock Exchanges will continue till the declaration of financial results of the Company for the quarter and year ended 31st March, 2020 and 48 hours thereafter.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the compliance of Regulation 47 of SEBI (LODR) Regulations, 2015, the aforesaid intimation would not be published in the newspapers. However, the same will be available on the Company's website www.sbecosystems.com.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited


Priyanka Negi
Company Secretary & Compliance Officer