

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

14.08.2019

To,
The Manager
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Subject: Outcome of the Board Meeting as per Regulation 30, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 517360

Dear Sir(s)

We would like to inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e. August 14, 2019 has **inter-alia** considered and approved the following:

1. Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019.
2. The Annual General Meeting of the Company will be held on Thursday, September 26, 2019 at **11.30 a.m.** at the Executive Club, 439 Village Shahoorpur. P.O. Fatehpur Beri, New Delhi;
3. Book Closure from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of the Annual General meeting;
4. Approved and fixed the e-voting period which would begin on September 23, 2019 from 9.00 a.m. and would end on September 25, 2019 upto 5.00 p.m. in respect of business to be conducted at the ensuing Annual General Meeting. The Cut-off date for reckoning the entitlement of voting right for casting the vote would be September 19, 2019.
5. Appointment of Ms. Nupur Gupta, Chartered Accountants, (Membership No. 075983) as Scrutinizer to scrutinize the E-voting process and voting through ballot paper in forthcoming Annual General Meeting.
6. Appointment of M/s. Sarat Jain & Associates, Chartered Accountants internal auditor of the company for Financial Year 2019-20 & 2020-21.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For SBEC Systems (India) Limited

Priyanka Negi
For SBEC Systems (India) Limited

Priyanka Negi
Company Secretary & Compliance Officer