

**SBEC SYSTEMS**  
**(INDIA) LIMITED**

Sugar Bio-Energy & Control Systems

29.07.2020

To,  
The Manager  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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

We would like to inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e. July 29, 2020 has **inter-alia** considered and approved the following:

1. Audited Standalone Financial Results along with Audit Report of the statutory auditors for the quarter and year ended March 31, 2020 along with Statement on Impact of Audit Qualifications (for audit report with modified opinion).
2. Audited Consolidated Financial Results along with Audit Report of the statutory auditors for the quarter and year ended March 31, 2020 with Declaration for unmodified opinion.
3. Took note of BSE letter No. LIST/COMP/517360/Reg.33-Dec19/323/2019-20 dated 03<sup>rd</sup> March, 2020 imposing a penalty of Rs.10,000 plus GST for late submission of Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

As required the aforesaid matter along with letters was placed before the Board of directors in their meeting held today and the members of the Board after due enquiry and deliberation noted that the delay was beyond control of the management of the Company and emphasized that going forward prescribed timelines should be strictly adhered to as far as practically possible.

We would like to state that our company has always been meticulous in complying with the SEBI regulations/Companies Act etc. but the submission of the results for the quarter ended December 31, 2019 got delayed due to unavoidable circumstances.

The said Board Meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

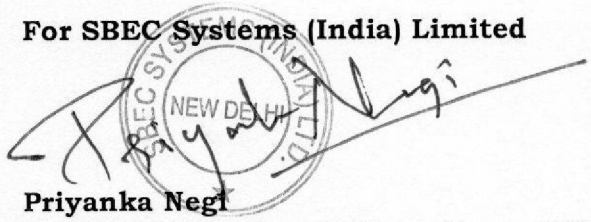
The same will be available on Company's website.

You are requested to take on record the above for your reference and record.

**Thanking You,**

**Yours faithfully**

**For SBEC Systems (India) Limited**

A circular stamp of SBEC Systems (India) Limited, New Delhi, is overlaid with a handwritten signature in black ink. The signature is written in a cursive style and extends across the stamp.

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

**Encl: As Above**