

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

04.02.2019

To,

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

Subject: Newspaper Clipping of Publication of Notice of Board Meeting
Stock Code: 517360

Dear Sir

Pursuant to the Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Notice of Board Meeting published in Financial Express {English} on 03th February, 2019.

Kindly take the above documents on your records.

This is for your information and record.

Thanking You,

Yours Faithfully

For SBEC Systems (India) Limited



Priyanka Negi
Company Secretary & Compliance Officer

Encl: As Above

