



Ref: D/BSE/2021-22/014

Date: 28<sup>th</sup> July, 2021

To,  
Listing Department  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai- 400001

Scrip Code: 542725  
Subject: Intimation of Board Meeting

Dear Sir/Ma'am,

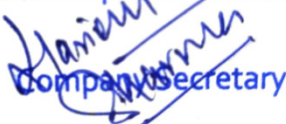
We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 3<sup>rd</sup> August, 2021 at 1.00 p.m. at the registered office of the Company at House No.-20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal, Mirzapur, Uttar Pradesh, 231307, inter alia, to consider the following matters:

1. To consider the migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited and Main Board of National Stock Exchange of India Limited, in terms of the provisions of SEBI (ICDR) Regulations, 2018.
2. To consider to take the approval from the shareholders through Postal Ballot for the abovementioned agenda, if approved.
3. To consider any other matter incidental and consequential thereto.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking You,  
For SBC Exports Limited

For SBC Exports Limited

  
Company Secretary

Hari Om Sharma  
Company Secretary and Compliance Officer  
M. No. A41738

CIN: L18100UP2011PLC043209

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

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbceportslimited.com, Web. : www.sbceportslimited.com