

08.09.2022

To,
The Manager,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

**SUB: NEWSPAPER PUBLICATIONS OF NOTICE OF 33RD ANNUAL GENERAL
MEETING, BOOK-CLOSURE & REMOTE E-VOTING**

STOCK CODE: 517360

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Published Notice of 33rd Annual General Meeting, Book-Closure and Remote e-voting of the company, published in Financial Express in English and Hari Bhoomi in Hindi dated 08.09.2022.

You are requested to please take the above on your records

Thanking you,
Yours Faithfully,

FOR SBEC SYSTEMS (INDIA) LIMITED


Priyanka Negi
Company Secretary & Compliance Officer

Encl: A/a

