

SBEC SYSTEMS (INDIA) LIMITED

Sugar Bio-Energy & Control Systems

14.08.2019

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

**SUB: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Stock Code: 517360

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Share transfer Books and Register of Members of the Company shall remain closed from Friday, 20TH September, 2019 to Thursday, 26TH September, 2019 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company.

Kindly take the same in your records.

Thanking you,
Yours Faithfully,

For SBEC Systems (India) Limited
For SBEC Systems (India) Limited


Company Secretary

Priyanka Negi
Company Secretary & Compliance Officer.