



Ref: D/Listing/2021-22/007

Date: 07.06.2021

To,
Manager Listing Operation
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code: 542725
Sub: Notice of Board Meeting

Dear Sir/Madam,

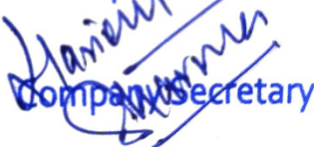
Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be scheduled to held on **Wednesday, 16th June, 2021 at 4:30 P.M.** at the Corporate office of the Company i.e. 49/95 Site-IV Sahibabad Industrial Area Ghaziabad, Uttar Pradesh-201010 to transact, inter-alia, consider and approve the following businesses:-

1. Audited Financial Results of the Company for half year and year ended March 31st, 2021.
2. Appointment of M/s. R.N.K.A & Co. Chartered Accountants as Internal Auditor of the Company.
3. Any other matter with the permission of the Chairman.

This is for your information and records.

Thanking You

For **SBC Exports Limited**
For SBC Exports Limited


Company Secretary

(Hariom Sharma)
Company Secretary
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

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