

**SBEC SYSTEMS**  
(INDIA) LIMITED

**Sugar Bio-Energy & Control Systems**

11.11.2021

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

**Subject: Outcome of the Board Meeting pursuant to Regulation 30, SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 517360**

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors ("the Board") of the Company in its Meeting held today i.e. November 11, 2021 have inter-alia approved and taken on record the following:

1. Un-Audited Financial Results (Standalone & Consolidated) for the quarter & half year ended September 30, 2021.

The Board Meeting commenced at 02.30 P.M. and concluded at 03:10 P.M.

You are requested to take on record the above for your reference and record.

**Thanking You,**

**Yours faithfully**

**For SBEC Systems (India) Limited**



**Priyanka Negi**  
**Company Secretary & Compliance Officer**