



Ref: D/BSE/2020-21/022

Date: 28.11.2020

To,
Manager Listing Operation
The BSE Limited
27th Floor, P.J. Towers
Dalal Street,
Mumbai-400001

SCRIP CODE: 542725
SUB: OUTCOME OF THE BOARD MEETING HELD TODAY.

Dear Sir/Madam,

The Board of Directors in their meeting held today have approved and taken on record of the following:

1. Approval of Director Report for the financial year 2019-20 and
2. Notice of AGM for the financial Year 2019-20 along with agenda.

The meeting was commenced at 3.00 p.m. and concluded at 3.35 p.m.

You are requested to take note of the same.

Thanking You.

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

Company Secretary

(Hariom Sharma)
Company Secretary
M. No. A41738