



Ref: D/BSE/2019-20/004

Date: 16.09.2019

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

SCRIP CODE: 542725

**SUB: OUTCOME OF THE 5<sup>TH</sup> BOARD MEETING HELD TODAY**

Dear Sir/Madam,

The Board of Directors in their meeting held today at 4:00 P.M. resolved the following business:

1. Approval of the Directors Report for the financial year ending 31st March, 2019.
2. Approval of the Notice for the Calling of 8th Annual General Meeting of the shareholders of the Company.

The Meeting was concluded at 4.30 P.M.

This is for your information and records.

Thanking You  
For **SBC Exports Limited**

FOR SBC EXPORTS LTD.  
*Hariom Sharma*  
Company Secretary

(Hariom Sharma)  
Company Secretary  
M. No. A41738

CIN : U18100UP2011PLC043209

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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