

**SBEC SYSTEMS
(INDIA) LIMITED**

Sugar Bio-Energy & Control Systems

Date: 20.08.2018

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

SUB: BOOK CLOSURE & E-VOTING FOR 29TH ANNUAL GENERAL MEETING
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 Thursday, 20TH September, 2018 to Wednesday, 26TH September, 2018 (both days inclusive).

The Company is providing remote e-voting facility to its members. The Cut-off date for ascertaining members of the Company, who are eligible to cast their vote electronically 19th September, 2018.

The E-voting will Commence on Sunday, 23RD September, 2018 (9.00 a.m. IST) and ends on Tuesday, 25TH September, 2018 (5.00. p.m. IST).

You are requested to please take the above on your records.

Thanking you,
Yours Faithfully,

For SBEC Systems (India) Limited




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