

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

07.02.2020

To,
The Manager
The Bombay stock exchange limited
25th floor, P.J. Towers,
Dalal Street
Mumbai-400001

Subject: Intimation of Board Meeting for the quarter and nine months ended on December 31, 2019

Stock Code: 517360

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and other applicable Regulations, if any that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14th February, 2020** to consider & approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on **31st December, 2019**.

This is to further inform you that a meeting of Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter & nine months ended on **31st December, 2019**.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited



Priyanka Negi
Company Secretary & Compliance Officer