

**SBEC SYSTEMS**  
(INDIA) LIMITED

**Sugar Bio-Energy & Control Systems**

**08.02.2021**

**To,**

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

**Subject: Intimation of Publication of Notice of Board Meeting**  
**Stock Code: 517360**

Dear Sir

Pursuant to the Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed the copy of newspaper cuttings with respect to the Notice of Board Meeting scheduled to be held on Friday, February 12, 2021 published in Financial Express {English} and Haribhoomi (Hindi) newspapers on 07<sup>th</sup> February, 2021.

Please find the newspaper clipping for your reference.

Kindly take the above documents on your records.

Thanking You,

Yours Faithfully

**For SBEC Systems (India) Limited**

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

Encl: As Above



