



Ref: D/Listing/2019-20/002

Date: 27.08.2019

To,
The Listing Manager
Manager Listing Operation
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code: 542725

Sub: Notice of Board Meeting & Closure of Trading Window

Dear Sir/Madam,

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Thursday 5th September, 2019 at 4.00 P.M** at the registered office of the Company to consider and approve inter-alia the:

1. Audited Financial Results for the year ended 31st March, 2019.
2. Notice of Annual General Meeting and Director's Report.
3. Any other matter with the permission of chair.

Further for the abovementioned purpose the Trading Window for dealing in Securities of the Company shall remain closed w.e.f. 28th day of August, 2019 to 7th day of September, 2019 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You
For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

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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