

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

31.07.2018

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

**Subject: Outcome of the Board Meeting as per Regulation 30, SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015.**

Scrip Code: 517360

Dear Sir(s)

We would like to inform you that the Board of Directors ("the Board") of the Company as its meeting held today i.e. July 31, 2018 **inter-alia** have approved the following:

1. That the Annual General Meeting of the Company will be held on Wednesday, September 26, 2018 at **11.30 a.m.** at the Executive Club, 439 Village Shahoorpur. P.O. Fatehpur Beri, New Delhi;
2. Approval and Finalizations of Directors Report year ended 31st March, 2018.
3. Book Closure from Thursday, September 20, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of the Annual General meeting;
4. Approved and fixed the e-voting period which would begin on September 23, 2018 from 9.00 a.m. and would end on September 25, 2018 upto 5.00 p.m. in respect of business to be conducted at the ensuing Annual General Meeting. The Cut-off date for reckoning the entitlement of voting right for casting the vote would be September 19, 2018.
5. Appointment of Ms. Nupur Gupta as the Scrutinizer to scrutinize the E-voting process and voting through ballot paper in forthcoming Annual General Meeting;
6. Change in Designation of Mr. Jagdish Chandar Chawla, Non-Executive Independent Director to Non-Executive Non-Independent Director subject to the approval of Shareholders in upcoming Annual General Meeting of the Company.



7. Took note of resignation of Ms. Akanksha Sharma, Company Secretary & Compliance Officer from the closure of working hours of July 10, 2018.
8. Ms. Priyanka Negi has been appointed as the Company Secretary and Compliance officer designation as Key Managerial Personnel (KMP) of the Company w.e.f 01.08.2018. Ms. Priyanka Negi is a Company Secretary with a Post-Graduate Degree and possesses experience of three years.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For SBEC Systems (India) Limited

~~For SBEC Systems (India) Limited~~



Rajeev Kumar Agarwal Director

Director

(DIN No.-00298252)

**Address: 45, 3rd Floor NRI Complex,
GK-4, New Delhi-110019**