(INDIA) LIMITED Sugar Bio-Energy & Control Systems

SBEC SYSTEMS

24.07.2018

To,

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

Subject: 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 the Notice of Board Meeting published in Financial Express {English} and Avam E-Hind (Hindi) on 24th July, 2018.

Kindly take the above documents on your records.

Thanking You,

Yours Faithfully

For SBEC Systems (India) Limited

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Jagdish Chander Chawlactor Director DIN: 05316202 Address: Flat No. 21, Pocket- L, Sarita Vihar Delhi-110076

Encl: As Above

HEAD OFFICE BUILDING, 0472, 2708093 2707791, Fax: 0172- 27080

(Enforcement) Rules, 2002] ank of India, Stressed Assets garh under the Securitisation and 2002 (Act No. 54 of 2002) and in urity Interest (Enforcement) Rules g upon the borrowers/Guarantors Sadar Bazar, City Karnal, Tehsil & Sh. Sat Pal Bansal, H. No. 1209. Smt. Santosh Bansal W/o Shri rnal -132001, Shri Pawan Bansal sil & District Karnal-132001, Smt. Gandhidham Kutch, Gujrat, Smt. District Karnal-132001, Smt.Pinki am Kutch, Gujrat, Sh. Mohinder al Tehsil & District Karnal-132001, nal-132001, Smt Monika Bansal strict Kamal-132001, M/s Bansal ity Karnal Tehsil & District Karnalble Rs. 31,50,26,387.82 (Rupees en and Paise Eighty Two Only), as al rates with effect from 01 06 2017 from the date of receipt of said

porrower/ Guarantor and the public properties described herein below t read with rule 8 of the said Rules

eby cautioned not to deal with the of the State Bank of India, for an y Lac Twenty Six Thousand Three ng with future interest on the said th all incidental expenses costs d Notice

n 13 of the Act, in respect of time

everally, with contractual rates of ng with future interest on the said th all incidental expenses, costs,

ASSETS

otal 4 Plots) Block No.B "Navratar rchaser Document No.3991 dated ansal). Physical Possession taken

al 6 Shops) with covered area of d No.2101 dated 19.03.2011in the

Authorised Officer

LTD.

New Delhi 110 001 -23322473 w.sirshadilal.com

nded 30th June, 2018

		(Rs. In Lacs)
is nths 18	Previous Year Three Months ended 30.06.2017	Previous Accounting Year ended 31.03.2018
ł	Unaudited	Audited
.80	11737.83	39987.79
48	(+)706.39	(-)2384.97
48	(+)706.39	(-)2384.97
48	(+)624.84	(-)2384.97
.52	(+)474.89	(-)2744.37
.00	525.00	525.00
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Aircel-Maxis case: Court grants anticipatory bail to Chidambaram

FF BURFAU New Delhi, July 23

A DELHI COURT on Monday granted interim protection from arrest till August 7 to former Union minister P Chidambaram in the Aircel-Maxis case filed by the CBI.

Special CBI judge OP Saini gave three weeks to the CBI to file a detailed reply to Chidambaram's application seeking anticipatory bail in the case and also restrained it from taking any coercive action against the Congress leader till the next date of hearing on August 7.

Apprehending that the investigative agency might arrest him in the case, senior advocate Kapil Sibal argued that "nothing is preventing them (the CBI) from arresting me (Chidambaram). I am

SBEC SYSTEMS (INDIA) LIMITED CIN: L74210DL1987PLC029979 Regd. Office: 1400 Modi Towe 98, Nehru Place, New Delhi-110019. Email : sbecsystems@rediffmail.com Website: www.sbecsystems.com NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, that a meeting of the Board of Directors of the Company will be held or Tuesday, 31" July, 2018 inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended of 30" June, 2018. The information contained in this notice is also

available on the website of the Company i.e (www.sbecsystems.com) and the website of the Stock Exchange i.e. (www.bseindia.com)

By Order of the Board For SBEC Systems (India) Limite Sd/-

Rajeev Kumar Agarwal Place: New Delhi Director Dated: 23.07.2018 (DIN No.-00298252)

"IMPORTANT"

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apprehending arrest in the current matter. They can arrest me as a matter of law. I am made an accused for nothing."

He also told the court that the agency had called Chidambaram only once for questioning in 2014 and since then he had not been asked to appear before it.

The CBI opposed the anticipatory bail application moved by the former FM, saying it was not maintainable as Chidambaram did not point out any evidence to show his apprehension of arrest.

Chidambaram and his son Karti Chidambaram were named in the charge sheet filed by the CBI in the case on July 19. The agency also filed a supplementary charge sheet before the special judge, who has fixed it for consideration on July 31.

The senior Congress leader's role has come under the scame of investigating dgencies in the ₹3,500crore Aircel-Maxis deal and the INX Media case involving ₹305 crore.

The CBI is probing how Chidambaram, who was finance minister in 2006, granted a Foreign Investment Promotion Board

The CBI opposed the anticipatory bail application moved by the former FM, saying it was not maintainable as Chidambaram did not point out any evidence to show his apprehension of arrest

(FIPB) approval to Mauritiusbased Global Communication Services Holdings, a subsidiary of Maxis, when only the Cabinet Committee on Economic Affairs (CCEA) was empowered to do it.

Former telecom minister Dayanidhi Maran, his brother Kalanithi Maran and other accused named in the CBI charge sheet have been discharged by the special court as the agency had failed to produce any material against proceed with them to the trial.

The Enforcement Directorate (ED) is also probing a separate money laundering case in the Aircel-Maxis matter, in which Chidambaram and Karti have been questioned by the agency. Both Chidambaram and Karti have denied the allegations levelled against them by the CBI and the ED.

Meanwhile, the Supreme Court allowed Karti to visit the UK, France and the US July 23 to 31 for business purposes. However, the court made it clear that he has to abide by the conditions imposed by it in an earlier similar order including surrendering his passport with the ED when he returns.

केनरा बेक 🚓 Canara Bank Canara Bank Invites Request for Proposal from the interested vendors for "SUPPLY, CUSTOMIZATION, INSTALLATION, INTEGRATION AND MAINTENANCE OF SERVERS AND OTHER ITEMS In Canara Bank." The details are published in the Bank's Website: http://www.canarabank.com/english/announcements/tenders and NIC Website : https://eprocure.gov.in/epublish/app Interested parties may go through & submit their response in time.

endments, if any, will be hosted in our website only

