



11.02.2021

To,
The Manager
BSE Ltd.
25th floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Subject: Outcome of Board Meeting held on February 11, 2021

Ref: Pursuant to Regulation 30, SEBI (LODR) Regulations, 2015

Scrip Code: 532102

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors ("the Board") of the Company in its Meeting held today i.e. February 11, 2021 have inter-alia approved and taken on record the following:

- Un-audited Financial Results (Standalone & Consolidated) for the quarter / nine months ended December 31, 2020.
- Took note of demise of Shri Rajeev Kumar Agarwal, Non-Executive Independent Director of the Company
- Reconstitution of following committees of the Company:
 - (i) Audit Committee
 - (ii) Nomination & Remuneration Committee
 - (iii) Stakeholder Relationship Committee
- Revised contact details of the authorized persons for the purpose of determining the materiality of an event/ information and for making disclosure to stock exchange(s) are follows:

S. No.	Key Managerial Personnel	Designation	Contact No.	Email ID
1.	Mr. Vijay Kumar Modi	Director	011-42504878	investors@sbecsugar.com
2.	Mr. A.K. Goel	Chief Financial Officer	011-42504698	akgoel@bsil.org.in
3.	Mr. Ankit Kumar Srivastava	Company Secretary	011-42504878	investors@sbecsugar.com
4.	Mr. Vipin Kumar	Occupier	01234-259203	vipinkumar@sbecsugar.com

The said Board Meeting commenced at 04:45 P.M. and concluded at 05:50 P.M.


The same will be available on Company's website.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For SBEC Sugar Limited


Ankit K. Srivastava
Company Secretary & Compliance Officer

