

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

02.08.2019

To,
The Manager
The Bombay stock exchange limited
25th floor, P.J. Towers,
Dalal Street
Mumbai-400001

**Subject: Meeting of Board of Directors to consider & approve the Un-Audited
Financial Results for the quarter ended June 30, 2019**

Stock Code: 517360

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on **Monday, 12th August, 2019** to consider & approve the Un-Audited Financial Results of the Company for the quarter ended **30th June, 2019**.

This is to further inform you that a meeting of Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Un-Audited Financial Results of the Company for the Quarter ended **30th June, 2019**.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited



Priyanka Negi
Company Secretary & Compliance Officer