



Ref: D/BSE/2020-21/006

Date: 22.06.2020

To,  
Manager Listing Operation  
The BSE Limited  
27th Floor, P.J. Towers  
Dalal Street,  
Mumbai-400001

**SCRIP CODE: 542725**  
**SUB: Outcome of Board Meeting**

Dear Sir,

Pursuant to the Regulation 30 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 22nd June, 2020 has inter alia approved the following :-

1. Took note of the cessation of Mr. Dheerendra Kumar Gupta, Managing Director of the Company w.e.f. 23<sup>rd</sup> May, 2020 due to his Sad Demise.
2. Appointment of Mr. Govindji Gupta as Additional Director of the Company w.e.f. 22<sup>nd</sup> June, 2020.

The Board Meeting was commenced at 3:00 P.M. & concluded at 4:00 P.M.

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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