

SBEC SYSTEMS (INDIA) LIMITED

Sugar Bio-Energy & Control Systems

03.08.2018

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

Ref: SBEC Systems (India) Limited (Scrip Code: 517360)

Sub: Corrigendum to the Outcome of Board Meeting dated July 31, 2018
(Acknowledgement No. - 340096)

Dear Sir/Madam,

This is in continuation of our earlier letter dated July 31, 2018, about the Outcome of Board Meeting held on 31st July, 2018. On account of typing error the name of Director for change in designation from Non-Executive Independent Director to Non-Executive Non-Independent Director was stated as Mr. Jagdish Chandar Chawla instead of Mr. Anupam Bansal.

In this regard, kindly read point No.-6 of the above mentioned outcome as follows:

“Change in Designation of Mr. Anupam Bansal, Non-Executive Independent Director to Non-Executive Non-Independent Director subject to the approval of Shareholders in upcoming Annual General Meeting of the Company.”

All other particular and details remain unchanged. The corrigendum shall be read with the Outcome of Board Meeting dated 31st July, 2018. The corrigendum is also being uploaded on the Company's website www.sbcsystems.com

You are requested to acknowledge the above for your information and record.

Yours faithfully,

Yours faithfully,

Thanking You,

Yours faithfully,

For SBEC Systems (India) Limited


Priyanka Negi
Company Secretary & Compliance Officer

