SBEC SUGAR LIMITED

09.08.2018

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

SUB: Outcomes of the Board Meeting as per Regulation 30, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code:532102

Dear Sir(s),

We would like to inform you that the Board of Directors ("the Board") of the Company as its meeting held today i.e. August 09, 2018, has ***inter-alia*** considered and approved the following;

1. Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2018.
2. That the Annual General Meeting of the Company will be held on Monday, September 24th, 2018 at 11:30 A.M. at Village- Loyan, Malakpur, Baraut, Distt. Baghpat-250611(U.P.);
3. Book Closure from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of the Annual General Meeting;
4. Approved and fixed the e-voting period which would begin on September 21, 2018 from 9:00 A.M. and would end on September 23, 2018 upto 5:00 P.M. in respect of business to be conducted at the ensuring Annual General Meeting. The Cut-off date for reckoning the entitlement of voting right for casting the vote would be September 17, 2018.

SBEC SUGAR LIMITED

CIN : L15421UP1991PLC019160
REGD. OFFICE : MALAKPUR, BARAUT, DISTT. BAGHPAT-250 611 (U.P.) TEL. : 01234-259206, 259273, FAX : 259200
E-mail : investors@sbecsugar.com

5. Appointment of M/s Dinesh Rajvanshi & Co, Chartered Accountants, as scrutinizer for analyzing E-Voting at the ensuring Annual General Meeting;

You are requested to kindly take the same on record.

Yours Faithfully,

For SBEC Sugar Limited

SBEC SUGAR LIMITED

Shobit Nehra
Company Secretary & Compliance Officer
E-mail: investors@sbecsugar.com