



SBEC SUGAR LIMITED

26.05.2018

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

Subject-Re-Publication of Notice of Board Meeting
Scrip Code: 532102

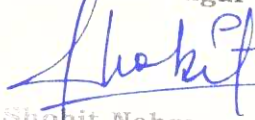
Dear Sir
Please find enclosed the copy of the Newspaper Advertisement of re-scheduling of Board Meeting published in Financial Express (English) on **May 25, 2018**.

A copy of newspaper is enclosed for your reference.

This is for your information and record.

Thanking You

For SBEC Sugar Limited


Shobit Nehra
Company Secretary & Compliance Officer

Encl: a/a

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being a part of the property, Plot No.254,
measuring 250 sq yards in the name of Sh.
engaged with Punjab National Bank in NPA
Haji Traders 3. M/s Conscraft Engineers, HAS
N BY PUNJAB NATIONAL BANK Assets
pur Vihar, New Delhi-110091 ON 23.05.2018

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company which was originally scheduled on May 25, 2018 is

In the matter of Subh Chintak Vancom
Private

AND
In the matter of REI Steel and Timber Private