



13.05.2021

To,  
The Manager  
BSE Ltd.  
25<sup>th</sup> floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Subject: Outcome of Board Meeting held on May 13, 2021**

**Ref: Pursuant to Regulation 30, SEBI (LODR) Regulations, 2015**

**Scrip Code: 532102**

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors ("the Board") of the Company in its Meeting held today i.e. May 13, 2021 have inter-alia approved and taken on record the following:

- Audited Financial Results (Standalone & Consolidated) for the quarter & year ended March 31, 2021.
- To re-appoint M/s Sarat Jain & Associates, Chartered Accountant as Internal Auditor of the Company for the financial year 2021-22 & 2022-23.

The said Board Meeting commenced at 05:40 PM and concluded at 06:45 PM.

The same will be available on Company's website.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For SBEC Sugar Limited**

  
**Ankit K. Srivastava**  
**Company Secretary & Compliance Officer**

