



UMESH MODI  
GROUP

# SBEC SUGAR LIMITED



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

Date: 12.02.2022

**Subject: Outcome of Board Meeting held on February 12, 2022**

**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 that the Board of Directors ("the Board") of the Company in its Meeting held today i.e. February 12, 2022 have inter-alia approved and taken on record the following:

- Un-Audited Financial Results (Standalone & Consolidated) for the quarter & nine months ended December 31, 2021.
- Appointment of M/s Soniya Gupta & Associates, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2021-22.

SONIYA GUPTA & ASSOCIATES, Practicing Company Secretaries is a Peer Reviewed Firm and having rich experience of more than 12 years in Corporate and Commercial Advisory, adjudication before NCLT, NCLAT, Compounding of offences, Audits, Compliances & Certification and Other Secretarial & Legal Areas including Corporate Finance, Banking, Credit Risk Analysis, Project Financing, Detailed Information Memorandum, Credit Appraisal Note, and Viability Reports for Banks/FI, Financial Modeling /Projections /Planning /Budgeting, Management Information System (MIS), and Fund Raising & Liaisoning with banks/ financial institutions etc.

The said Board Meeting commenced at 03:00PM (IST) and concluded at 03:30 PM (IST).


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