



UMESH MODI
GROUP

SBEC SUGAR LIMITED



14.02.2023

To

The Manager
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

**Subject: Outcome 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 at its meeting held today i.e. February 14, 2023 **inter-alia** have approved the following:

1. Un-Audited Financial Results (Standalone & Consolidated) for the quarter & nine months ended December 31, 2022.

The meeting commenced at 02:00 P.M. and concluded at 02:30 P.M.

You are requested to take on record the above for your reference and record.

Thanking You,

Yours faithfully

For SBEC Sugar Limited

ANKIT KUMAR Digitally signed by ANKIT
KUMAR SRIVASTAVA
SRIVASTAVA Date: 2023.02.14 14:48:55
+05'30'

Ankit K. Srivastava
Company Secretary & Compliance Officer

