



SBEC SUGAR LIMITED

02.08.2016

To,

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

Subject: Meeting of Board of Directors to consider & approve the Un-audited Financial Results for the quarter ended 30th June, 2016

Stock Code: 532102

Dear Sir,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Friday, **12th August, 2016** to consider & approve the Un-audited Financial Results of the Company for the quarter ended **30th June, 2016**.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the Company shall remain closed from 3rd August, 2016 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on August 12, 2016.

Thanking you,

Yours Faithfully

For SBEC SUGAR LIMITED

Shobit Nehra

Company Secretary & Compliance Officer

