



# SBEC SUGAR LIMITED

05.09.2016

To,  
The Manager,  
The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**SUB: BOOK CLOSURE & E-VOTING FOR 22<sup>ND</sup> ANNUAL GENERAL MEETING**

**STOCK CODE: 532102**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Share transfer Books and Register of Members of the Company shall remain closed from Thursday, 22<sup>nd</sup> September, 2016 to Wednesday, 28<sup>th</sup> September, 2016 (both days inclusive).

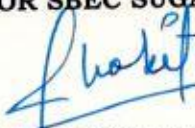
The Company is providing remote e-voting facility to its members. The Cut-off date for ascertaining members of the Company, who are eligible to cast their vote electronically 21<sup>st</sup> September, 2016.

The E-voting will Commence on Sunday, 25<sup>th</sup> September, 2016 (9.00 a.m. IST) and ends on Tuesday, 27<sup>th</sup> September, 2016 (5.00. p.m. IST).

You are requested to please take the above on your records.

Thanking you,  
Yours Faithfully,

FOR SBEC SUGAR LIMITED

  
SHOBIT NEHRA

COMPANY SECRETARY & COMPLIANCE OFFICER

