



SBEC SUGAR LIMITED

06.01.2016

To,
The Manager,
The Bombay Stock Exchange Ltd,
P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Shri. B.K. Luthra, Chief Operating Officer of the Company, passes away
Scrip Code: 532102

With profound grief and deep sadness, we regret to inform that Shri. B.K. Luthra, Chief Operating Officer of the Company passed away on January 05, 2016.

He will always be remembered for his vision of sound business governance and value driven management practices.

Known for his humility, he will continue to be an inspiration to everyone in the Company.

Yours faithfully

For SBEC Sugar Limited

SHOBIT NEHRA
COMPANY SECRETARY