



SBEC SUGAR LIMITED

04.06.2016

To,
The Manager,
The Bombay Stock Exchange Ltd.,
PJ Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Shri Om Prakash Modi, Independent Director of the Company, passes away

Scrip Code: 532102

With profound grief and deep sadness, we regret to inform you that Shri Om Prakash Modi, Director of the Company passed away today.

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 & Compliance Officer