



# SBEC SUGAR LIMITED

02.11.2016

To,

The Manager  
The Bombay Stock Exchange Limited  
25<sup>th</sup> 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 & half year ended on 30<sup>th</sup> September, 2016**

**Stock Code: 532102**

Dear Sir,

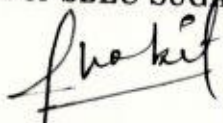
Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Monday, **14<sup>th</sup> November, 2016** to consider & approve the Un-audited Financial Results of the Company for the quarter & half year ended **30<sup>th</sup> September, 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 5<sup>th</sup> November, 2016 till the expiry of 48 hours from the conclusion of the Board Meeting to be held on November 14, 2016.

Thanking you,

Yours Faithfully

For SBEC SUGAR LIMITED

  
SHOBIT NEHRA

COMPANY SECRETARY & COMPLIANCE OFFICER

