



SBEC SUGAR LIMITED

27.01.2017

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 / nine months ended 31st December, 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 Wednesday, **08th February, 2017** to consider & approve the Un-audited Financial Results of the Company for the quarter / nine months ended **31st December, 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 30th January, 2017 till the expiry of 48 hours from the conclusion of the Board Meeting to be held on February 8th, 2017.

Thanking you,

Yours Faithfully

For SBEC SUGAR LIMITED


SHOBIT NEHRA

COMPANY SECRETARY & COMPLIANCE OFFICER

