



SBEC SUGAR LIMITED

March 25th, 2016

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

**Sub : OUTCOME OF BOARD MEETING AS PER SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)**

(Scrip Code : 532102)

Dear Sir,

1. Pursuant to the requirement of Regulation 30 of SEBI (LODR) Regulations, 2015 intimation be and is hereby given that Board of Directors in their just concluded meeting held on March 25, 2016 has appointed Dr. Rohit Garg as an Independent Director of the Company to fill casual vacancy caused due to untimely demise of Shri. Manmohan. The appointment of Dr. Rohit Garg is effective from March 25, 2016 up to the conclusion of the Annual General Meeting of the Company to be held in year 2019.

2. Adpotion of Succession plan for Appointment to the Board and Senior Management under Regulation 17(4) of SEBI (LODR) Regulations, 2015.

3. Adpotion of Policy on Board Diversity as defined under Regulation 19(4) of SEBI (LODR) Regulations, 2015.

This is for your Information and record.

Thanking you,

For SBEC Sugar Limited



SHOBIT NEHRA
COMPANY SECRETARY