



SBEC SUGAR LIMITED

09.05.2017

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 Audited Financial Results

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, **29th May, 2017** to consider & approve the Audited Financial Results of the Company for the quarter / year ended **31st March, 2017**.

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 20th May, 2017 till the expiry of 48 hours from the conclusion of the Board Meeting to be held on May 29th, 2017.

Thanking you,

Yours Faithfully

For SBEC Sugar Limited

Shebit Nehra
Company Secretary & Compliance Officer
E-mail: investors@sbecsugar.com

