



SBEC SUGAR LIMITED

29.07.2017

To,
The Manager
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 532102

SUB: Book Closure Date- Corrigendum

Dear Sir(s),

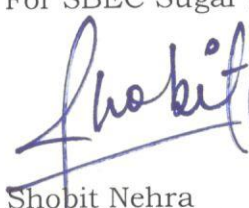

In our earlier intimation dated July 28, 2017, on account of typo error, the date of Book Closure for the purpose of Annual General Meeting was stated as August 23, 2016 to August 29, 2016, instead of **August 23, 2017 to August 29, 2017**.

In this regard, kindly read the correct date of Book closure for the purpose of Annual General Meeting as August 23, 2017 to August 29, 2017 and updated related records.

We regret the inadvertent error.

Thanking you,

Yours truly,
For SBEC Sugar Limited

Shobit Nehra
Company Secretary & Compliance Officer