



SBEC SUGAR LIMITED

28.07.2017

To
The Manager
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai-400001

**SUB: Outcomes of the Board Meeting as per Regulation 30, SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Scrip Code:532102

Dear Sir(s),

We would like to inform you that the Board of Directors ("the Board") of the Company as its meeting held today i.e. July 28, 2017 *inter-alia* have approved the following;

1. That the Annual General Meeting of the Company will be held on Tuesday, August 29th, 2017 at 11:30 A.M. at Village- Loyan, Malakpur, Baraut, Distt. Baghat-250611(U.P.);
2. Book Closure from Wednesday, August 23, 2016 to Tuesday, August 29, 2016 (both days inclusive) for the purpose of the Annual General Meeting;
3. Approved and fixed the e-voting period which would begin on August 26, 2017 from 9:00 A.M. and would end on August 28, 2017 upto 6:00 P.M. in respect of business to be conducted at the ensuring Annual-General Meeting. The Cut-off date for reckoning the entitlement of voting right for casting the vote would be August 22, 2017.
4. Appointment of M/s Dinesh Rajvanshi & Co, Chartered Accountants, as scrutinizer for analyzing E-Voting at the ensuring Annual General Meeting;
5. Approved the scheme of Amalgamation for merger of SBEC Bioenergy Limited (Transferor Company, subsidiary of SBEC Sugar Limited) with SBEC Sugar Limited (Transferee Company) under Section 230 to 232 of the Companies Act, 2013 ("Scheme"), subject to the requisite approvals;

The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of aforesaid scheme will be informed separately.




CIN : L15421UP1991PLC019160

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6. The Audit Committee and the Board of Directors at their respective meetings held has recommended the appointment of M/s. K.K. Jain & Co., Chartered Accountants, as Statutory Auditor of the Company for a period of five years from the conclusion of the Annual General Meeting to be held in 2017, in place of the existing Statutory Auditors, M/s. Doogar & Associates, Chartered Accountants, in compliance with the mandatory rotation of Auditors as per provisions of the Companies Act, 2013.

The brief profile of M/s. K.K. Jain & Co., Chartered Accountant are as follows;

Legal Status & Office

K.K. Jain & Co. Chartered Accountants, is a Partnership firm registered with the Institute of Chartered Accountants of India, with firm registration No. 02465N. The office of the firm are situated at Mayur Vihar, Phase-I, Delhi.

You are requested to kindly take the same on record.

Yours Faithfully,

For SBEC Sugar Limited

Shobit Nehra
Company Secretary & Compliance Officer