



# SBEC SUGAR LIMITED

Date: 22.08.2018

To,  
The Manager,  
The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-40000 1

**SUB: BOOK CLOSURE & E-VOTING FOR 24<sup>TH</sup> ANNUAL GENERAL MEETING**  
**STOCK CODE: 532102**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Share Transfer Books and Register of Members of the Company shall remain closed from Tuesday, 18<sup>th</sup> September, 2018 to Monday, 24<sup>th</sup> September, 2018 (both days inclusive).

The Company is providing remote e-voting facility to its members. The Cut-off date for ascertaining members of the Company, who are eligible to cast their vote electronically is 17<sup>th</sup> September, 2018.

The E-voting will Commence on Friday, 21<sup>st</sup> September, 2018 (9.00 A.M. IST) and ends on Sunday, 23<sup>rd</sup> September, 2018 (5.00.P.M. IST).

You are requested to please take the above on your records.

Thanking you,  
Yours Faithfully,

For SBEC SUGAR LIMITED

**Shobit Nehra**  
**Company Secretary & Compliance Officer**  
**E-mail: [investors@sbecsugar.com](mailto:investors@sbecsugar.com)**