



SBEC SUGAR LIMITED

01.08.2018

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

Subject: Newspaper Clipping of Publication of Notice of Board Meeting

Scrip Code: 532102

Dear Sir,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 Please find enclosed herewith the copy of the Publication of Notice of Board Meeting published in Financial Express (English) on **01st August, 2018.**

A copy of newspaper is enclosed for your reference.

This is for your Information and record.

Thanking you,

For SBEC SUGAR LIMITED

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

Encl: as above

LS passes insolvency code amendment Bill

Listed shell firms 736 than 1,313 calculated

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New Delhi, July 31

SURBHI PRASAD
New Delhi, July 31



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Minimum Eligibility Criteria :-

- A bachelor's degree in any discipline from a recognized university
- Minimum 5 years of relevant (full-time) work experience as on December 31st, 2018

Place : Chd. Company Secretary
Date : 31.07.18 ACS 17201

SBEC SUGAR LIMITED
CIN: L15421UP1991PLC019160
Regd. Office: Village Loyan Malakpur,
Teh: Baraut Baghpat U.P.
Email : investors@sbecsugar.com
Website : www.sbecsugar.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 09th August, 2018 inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2018.

The information contained in this notice is also available on the website of the Company i.e. (www.sbecsugar.com) and the website of the Stock Exchange i.e. (www.bseindia.com)

By Order of the Board
For SBEC Sugar Limited
Sd/-

Shobit Nehra
Place : New Delhi Company Secretary &
Dated : 31.07.2018 Compliance Officer

Special discounts for women and salaried customers



| | | | |
|------------------------|-------|--------|-------|
| | | 450 | 450 |
| (Gross of excise duty) | 9,690 | 45,974 | 9,378 |
| Items and tax | 200 | 3,817 | 46 |
| | 252 | 9,224 | 46 |
| | 130 | 7,256 | 34 |

limited for the quarter ended June 30, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors on July 31, 2018. The statutory auditors have carried out limited review of the same.

The financial results in the condensed consolidated format of the standalone and consolidated financial results for the quarter ended June 30, 2018 filed with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results of the Company is available on the Exchange websites, www.nseindia.com, www.bseindia.com and on the Company's website www.vedantalimited.com.

By Order of the Board
Navin Agarwal, Executive Chairman, Vedanta Limited

VEDANTA LIMITED

ZINC-LEAD-SILVER | ALUMINIUM & POWER | COPPER | IRON ORE

Website: www.vedantalimited.com

91394
1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093, Maharashtra

Dabur India Limited

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