



# SBEC SUGAR LIMITED

10.05.2018

To,

**The Manager  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street  
Mumbai-400001**

**Subject: Notice of Board Meeting to be held on Friday, May 25, 2018.**

**Stock Code: 532102**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, that a meeting of Board of Directors of SBEC Sugar Limited is scheduled to be held on **Friday, May 25<sup>th</sup> 2018**, inter alia to consider and discuss the Audited Annual Accounts (Standalone and Consolidated) together with Auditors' Report on Standalone and Consolidated Annual Accounts and Annual Audited Financial Results, for the financial year ended on **March 31<sup>st</sup>, 2018**.

This is to further inform you that a meeting of Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Annual Audited Accounts and Audited Financial Results.

Further, as per Company's Code of Conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in shares of the Company shall be closed for all the Directors and Designated Employees of the Company from **May 19<sup>th</sup>, 2018** till the expiry of 48 hours from the conclusion of the Board Meeting to be held on **May 25<sup>th</sup>, 2018**. The purpose to close the "Trading Window" of the Company is to consider and adopt the Audited Financial Results for the Quarter and Year ended **March 31<sup>st</sup>, 2018**.

Thanking you,

Yours Faithfully

**For SBEC Sugar Limited**



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