



17.02.2020

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

**Subject: Outcome 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 at their adjourned meeting held today i.e. February 02, 2020, **inter-alia** have considered and approved the following items:

1. Un-audited financial results (Standalone and Consolidated) for the year and nine months ended December 31, 2019, as per Regulation 33, along with Limited Review Report of the Statutory Auditor.
2. Took note of resignation of Mr. Shobit Nehra, Company Secretary & Compliance Officer from the closure of working hours of December 31, 2019.

You are requested to kindly take the same on record.

Thanking You,  
Yours faithfully

For SBEC Sugar Limited



A.K. Goel

Chief Financial Officer

E-mail: [investor@sbecsugar.com](mailto:investor@sbecsugar.com)

