



10.11.2020

To,  
The Manager  
BSE Ltd.  
25<sup>th</sup> floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Subject: Outcome of Board Meeting held on November 10, 2020**

**Ref: Pursuant to Regulation 30, SEBI (LODR) Regulations, 2015**

**Scrip Code: 532102**

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors ("The Board") of the Company in its Meeting held today i.e. November 10, 2020, have inter-alia approved and taken on record the following:

- Un-audited Financial Results (Standalone & Consolidated) along with Limited Review Report for the quarter and half year ended September 30, 2020.

The said Board Meeting commenced at 04:55 PM and concluded at 05:20 PM.

The same will be available on Company's website.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For SBEC Sugar Limited

  
  
Ankit K. Srivastava  
Company Secretary & Compliance Officer