



# SBEC SUGAR LIMITED

**02.02.2018**

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

**Subject: PREPONEMENT OF BOARD MEETING**

**Scrip Code : 532102**

Dear Sir/Mam,

With reference to the earlier announcement dated 30<sup>th</sup> January, 2018 regarding intimation of the Board Meeting, this is to inform you that Meeting of the Board of Directors of the Company scheduled on 13<sup>th</sup> February, 2018 is pre-poned due to non-availability of Directors on 13<sup>th</sup> February, 2018 and the same Meeting of Board of Directors will be held on **Saturday, 10<sup>th</sup> February, 2018** to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the Company shall remain closed from 04<sup>th</sup> February, 2018 till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 10<sup>th</sup>, February, 2018.

The above is for your information and dissemination to the members.

For SBEC SUGAR LIMITED

  
Shobit Nehra  
Company Secretary & Compliance Officer

