



**Dated: 19.05.2019**

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

**SUBJECT: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS &  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**SCRIP CODE: 532102**

**Dear Sir/Ma'am,**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Saturday, 25th May, 2019 to consider & approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

The above is for your information and record.

Thanking you,

Yours Faithfully

**For SBEC Sugar Limited**



**Shobit Nehra  
Company Secretary**