



02.08.2019

To,

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

Subject: Notice of Board Meeting to be held on Wednesday, August 14, 2019.

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 the Board of Directors of SBEC Sugar Limited is scheduled to be held on **Wednesday, August 14th 2019**, inter alia to consider & approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on **June 30th, 2019**.

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 Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on **June 30th, 2019**.

Thanking you,

Yours Faithfully

For SBEC Sugar Limited



Shobit Nehra
Company Secretary & Compliance Officer
E-mail: investors@sbecsugar.com