



14.08.2019

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

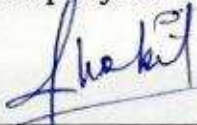
SUB: Outcomes of the Board Meeting as per Regulation 30, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 532102

Dear Sir(s),

We would like to inform you that the Board of Directors ("the Board") of the Company as its meeting held today i.e. August 14, 2019, has *inter-alia* considered and approved the following:

1. Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019.
2. Annual General Meeting of the Company will be held on Tuesday, September 24th, 2019 at 11:30 A.M. at Village- Loyan, Malakpur, Baraut, Distt. Baghpat-250611(U.P.);
3. Book Closure from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of the Annual General Meeting;
4. Approved and fixed the e-voting period which would begin on September 21, 2019 from 9:00 A.M. and would end on September 23, 2019 upto 5:00 P.M. in respect of business to be conducted at the ensuing Annual General Meeting. The Cut-off date for reckoning the entitlement of voting right for casting the vote would be September 17, 2019.
5. Appointment of Ms. Nupur Gupta, Chartered Accountants, (Membership No. 075983) as scrutinizer for analyzing E-Voting at the ensuing Annual General Meeting;
6. Appointment of M/s. Sarat Jain & Associates as an Internal Auditor of the Company for the Financial Year 2019-20 & 2020-21.



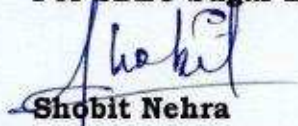
7. Resignation of Mr. R. k Sharma from the post of Director, Manager and Occupier of the Company with effect from 25th August, 2019.
8. Appointment of Mr. Vipin Kumar as an Occupier under Uttar Pradesh Sugarcane (Regulation of Supply & Purchase) Act, 1953 of the Company with effect from 26th August, 2019.

The said Board Meeting commenced at 4:15 P.M and conclude at 5:10 P.M

You are requested to kindly take the same on record.

Yours Faithfully,

For SBEC Sugar Limited



Shobit Nehra

Company Secretary & Compliance Officer

E-mail: investors@sbecsugar.com