

SBEC SYSTEMS
(INDIA) LIMITED

ugar Bio-Energy & Control Systems
27.01.2016

To,

The Manager
The Bombay stock exchange limited
25th floor, P.J. Towers,
Dalal Street
Mumbai-400001

Subject: Meeting of Board of Directors to consider & approve the Un-audited Financial Results

Stock Code: 517360

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, **09th February, 2016** to consider & approve the Un-audited Financial Results of the Company for the quarter ended **31st December, 2015**.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the Company shall remain closed from 01st February, 2016 till the expiry of 48 hours from the conclusion of the Board Meeting to be held on February 09, 2016.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited


Akanksha Sharma



Company Secretary