

**SBEC SYSTEMS**  
(INDIA) LIMITED

**Sugar Bio-Energy & Control Systems**

**Date: 05.09.2016**

**To,  
The Manager,  
The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001**

**SUB: BOOK CLOSURE & E-VOTING FOR 27<sup>TH</sup> ANNUAL GENERAL MEETING**  
**STOCK CODE: 517360**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Share transfer Books and Register of Members of the Company shall remain closed from Wednesday, 21<sup>st</sup> September, 2016 to Tuesday, 27<sup>th</sup> September, 2016 (both days inclusive).

The Company is providing remote e-voting facility to its members. The Cut-off date for ascertaining members of the Company who are eligible to cast their vote electronically 20<sup>th</sup> September, 2016.

The E-voting will Commence on Saturday, 24<sup>th</sup> September, 2016 (9.00 a.m. IST) and ends on Monday, 26<sup>th</sup> September, 2016 (5.00. p.m. IST).

You are requested to please take the above on your records.

Thanking you,  
Yours Faithfully,

**For SBEC Systems (India) Limited**  
**For SBEC Systems (India) Ltd.**

  
Company Secretary

**Akanksha Sharma**  
**Company Secretary & Compliance Officer.**