

**SBEC SYSTEMS**  
(INDIA) LIMITED

**Sugar Bio-Energy & Control Systems**

02.11.2016

To,

The Manager  
The Bombay stock exchange limited  
25<sup>th</sup> 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 **Saturday, 12<sup>th</sup> November, 2016** to consider & approve the Un-Audited Financial Results of the Company for the quarter ended **30<sup>th</sup> September, 2016**

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 03<sup>rd</sup> November, 2016 till the expiry of 48 hours from the conclusion of the Board Meeting to be held on November 12, 2016.

Thanking You,

Yours Faithfully,

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

*Akanksha Sharma*

Company Secretary

Akanksha Sharma  
Company Secretary & Compliance Officer