

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

02.08.2016

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 **Thursday, 11th August, 2016** to consider & approve the Un-Audited Financial Results of the Company for the quarter ended **30th June, 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 02nd August, 2016 till the expiry of 48 hours from the conclusion of the Board Meeting to be held on August 11, 2016.

Thanking You,

Yours Faithfully,

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


Company Secretary

Akanksha Sharma
Company Secretary & Compliance Officer