

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

Date: 25.08.2017

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

SUB: BOOK CLOSURE & E-VOTING FOR 28TH 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 Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (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 21st September, 2017.

The E-voting will Commence on Monday, 25th September, 2017 (9.00 a.m. IST) and ends on Wednesday, 27th September, 2017 (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.

Akanksha Sharma

Company Secretary

Akanksha Sharma
Company Secretary & Compliance Officer.