

25.08.2017

To,
The Manager
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

**Subject: Outcome of the Board Meeting as per Regulation 30, SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015.**

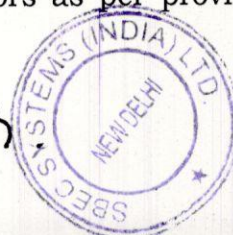
Scrip Code: 517360

Dear Sir(s)

We would like to inform you that the Board of Directors ("the Board") of the Company as its meeting held today i.e. August 25, 2017 **inter-alia** have approved the following:

1. That the Annual General Meeting of the Company will be held on Thursday, September 28, 2017 at 11.30 a.m. at the Executive Club, 439 Village Shahoorpur. P.O. Fatehpur Beri, New Delhi;
2. Book Closure from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of the Annual General meeting;
3. Approved and fixed the e-voting period which would begin on September 25, 2017 from 9.00 a.m. and would end on September 27, 2017 upto 5.00 p.m. in respect of business to be conducted at the ensuing Annual General Meeting. The Cut-off date for reckoning the entitlement of voting right for casting the vote would be September 21, 2017.
4. Appointment of Ms. Nupur Gupta as the Scrutinizer to scrutinize the E-voting process and voting through ballot paper in forthcoming Annual General Meeting;
5. The Audit Committee and the Board of Directors at their respective meetings held has recommended the appointment of M/s Doogar & Associates, Chartered Accountants, as Statutory Auditor of the Company for a period of five years from the conclusion of the Annual General Meeting to be held in 2017, in place of the existing Statutory Auditors, M/s K.K. Jain & Co., Chartered Accountants, in compliance with the mandatory rotation of Auditors as per provisions of the Companies Act, 2013.

Akanish Chory



The brief profile of M/s Doogar & Associates, Chartered Accountants are as follows;

Legal Status & Office

M/s Doogar & Associates, Chartered Accountants, is a Partnership firm registered with the Institute of Chartered Accountants of India, with Firm Registration No. 000561N. The office of the firm is situated at East of Kailash, New Delhi.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For SBEC Systems (India) Limited

Akanksha Sharma



Akanksha Sharma

Company Secretary & Compliance Officer