

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

24.11.2017

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 and closure of trading window**

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 **Tuesday, 05th December, 2017** to consider & approve the Un-Audited Financial Results of the Company for the quarter and half year ended **30th September, 2017** along with the Statement of Assets and Liabilities of the Company.

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 26th November, 2017 till the expiry of 48 hours from the conclusion of the Board Meeting to be held on December 05, 2017.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited

For SBEC Systems (India) Ltd.

Akanksha Sharma

Company Secretary

**Akanksha Sharma
Company Secretary & Compliance Officer**