

**SBEC SYSTEMS**  
(INDIA) LIMITED

**Sugar Bio-Energy & Control Systems**

07.02.2020

To,  
The Manager  
The Bombay stock exchange limited  
25<sup>th</sup> floor, P.J. Towers,  
Dalal Street  
Mumbai-400001

**Subject: Intimation of Board Meeting for the quarter and nine months ended on December 31, 2019**

**Stock Code: 517360**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and other applicable Regulations, if any that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14<sup>th</sup> February, 2020** to consider & approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on **31<sup>st</sup> December, 2019**.

This is to further inform you that a meeting of Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter & nine months ended on **31<sup>st</sup> December, 2019**.

Thanking You,

Yours Faithfully,

**For SBEC Systems (India) Limited**



**Priyanka Negi**  
Company Secretary & Compliance Officer