

**SBEC SYSTEMS
(INDIA) LIMITED**

Sugar Bio-Energy & Control Systems

03.08.2018

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

Ref: SBEC Systems (India) Limited (Scrip Code: 517360)

Sub: Corrigendum to the Outcome of Board Meeting dated July 31, 2018
(Acknowledgement No. - 340096)

Dear Sir/Madam,

This is in continuation to our earlier letter dated July 31, 2018 about the Outcome of Board Meeting held on 31st July, 2018. On account of typing error the name of Director for change in designation from Non-Executive Independent Director to Non-Executive Non-Independent Director was stated as Mr. Jagdish Chandar Chawla instead of Mr. Anupam Bansal.

In this regard, kindly read point No.-6 of the above mentioned outcome as follows:

“Change in Designation of Mr. Anupam Bansal, Non-Executive Independent Director to Non-Executive Non-Independent Director subject to the approval of Shareholders in upcoming Annual General Meeting of the Company.”

All other particular and details remain unchanged. The corrigendum shall be read with the Outcome of Board Meeting dated 31st July, 2018. The corrigendum is also being uploaded on the Company's website www.sbcsystems.com

You are requested to take on record the above for your reference and record.

Thanking You.

Yours Faithfully

Thanking You,

Yours faithfully

For SBEC Systems (India) Limited

Priyanka Negi
Priyanka Negi

Company Secretary & Compliance Officer

