

**SBEC SYSTEMS**  
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

20.07.2020

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Stock Code: 517360**

Dear Sir,

With reference to the earlier intimation dated June 20, 2020 in respect of Meeting of Board of Directors scheduled on June 30, 2020 and further intimation dated June 27, 2020 in respect of cancellation of the said meeting, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2020, inter-alia to consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For SBEC Systems (India) Limited**

  
**Priyanka Negi**  
**Company Secretary & Compliance Officer**