

04.11.2020

To,

**The Manager
The BSE Limited
25th Floor, P.J. Towers,
Dalal Street
Mumbai-400001**

Subject: Intimation of Publication of Notice of Board Meeting
Stock Code: 517360

Dear Sir

Pursuant to the Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed the copy of newspaper cuttings with respect to the Notice of Board Meeting scheduled to be held on Wednesday, November 11, 2020 published in Financial Express {English} and Haribhoomi (Hindi) newspapers on 04th November, 2020.

Please find the newspaper clipping for your reference.

Kindly take the above documents on your records.

Thanking You,

Yours Faithfully

For SBEC Systems (India) Limited


Priyanka Negi
Company Secretary & Compliance Officer

Encl: As Above