

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

02.11.2018

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

**Subject: Meeting of Board of Director's to consider & approve the Un-Audited
Financial Results for the quarter and half year ended September 30, 2018**

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 **Monday, November 12th, 2018** to consider & approve the Un-Audited Financial Results of the Company for the quarter and half year ended **September 30th, 2018**

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 Financial Results of the Company for the Quarter and Half Year ended on September 30th, 2018.

Further, as per Company's Code of Conduct for prevention of insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in shares of the Company shall be closed for all the Directors and Designated Employees of the Company from November 06th, 2018 till the expiry of 48 hours from the conclusion of the Board Meeting to be held on November 12th, 2018. The purpose to close the "Trading Window" of the Company is to consider the Un-Audited financial Results for the Quarter and Half Year ended September 30th 2018.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited


Priyanka Negi
Company Secretary & Compliance Officer