

**29.08.2020**

**To,  
The Manager  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001**

**Subject: Outcome of the Board Meeting as per Regulation 30, SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 517360**

Dear Sir(s)

We would like to inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e. August 29, 2020 **inter-alia** has approved the following:

1. The 31<sup>st</sup> Annual General Meeting of the Company will be held on Monday, September 28, 2020 at 01.00 p.m. through Video Conferencing/Other Audio Visual Means.
2. Approved Notice of the 31<sup>st</sup> Annual General Meeting of the Company
3. Approved the Director's Report along with annexures for the year ended 31<sup>st</sup> March, 2020.
4. The Register of members will be closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of the Annual General meeting.
5. Approved and fixed the e-voting period which would begin on Friday, September 25, 2020 from 9.00 a.m. and would end on Sunday, September 27, 2020 upto 5.00 p.m. The Cut-off date for reckoning the entitlement of voting right for casting the vote would be Monday, September 21, 2020.
6. Appointment of Ms. Nupur Gupta, Practicing Chartered Accountant as the Scrutinizer to scrutinize the e-voting process in ensuing Annual General Meeting.

7. Approved the re-appointment of M/s. R.Singhal & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2020-21.
8. Approved the re-appointment of Mr. Rajeev Kumar Agarwal, Mr. Jagdish Chandar Chawla and Mr. Shyam Babu Vyas, Non-Executive Independent Directors of the Company upon the recommendation of Nomination & Remuneration Committee for a second term of five (5) years subject to the approval of Shareholders in ensuing Annual General Meeting of the Company. A brief profile of all the directors enclosed in as Annexure – I.

The meeting commenced at 11.00 A.M. and concluded at 11:30 A.M.

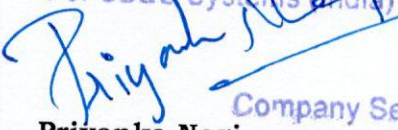
You are requested to take on record the above for your reference and record.

**Thanking You,**

**Yours faithfully**

**For SBEC Systems (India) Limited**

For SBEC Systems (India) Limited

  
Company Secretary

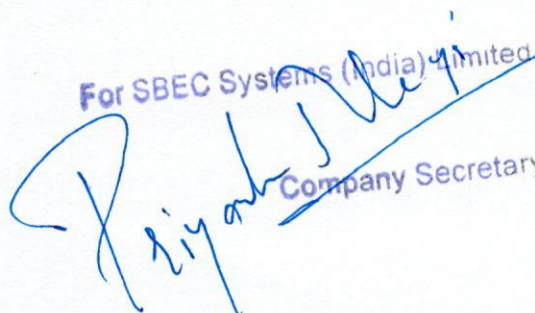
**Priyanka Negi**

**Company Secretary & Compliance Officer**

**Annexure- I**

**Brief Profile of Ms. Ritu Sikka, Mr. Rajeev Kumar Agarwal, Dr. Shyam Babu Vyas and Mr. J.C. Chawla are as under:-**

<b>Name of the Director</b>	Rajeev Kumar Agarwal	Dr. Shyam Babu Vyas	Mr. J.C. Chawla
<b>Date of Birth</b>	03/01/1949	21/10/1953	23/02/1946
<b>Qualification</b>	Engineering Graduate	P.H.D.	M.SC(Cheistry) , PHD, B.E.D
<b>Reason for Change viz., appointment, resignation, removal, death or otherwise.</b>	Re-appointment	Re-appointment	Re-appointment
<b>Date of Re-appointment</b>	The second term as Independent Director of the Company will commence form 23 <sup>rd</sup> September, 2020 for a period of 5 years ending on 22 <sup>nd</sup> September, 2025 subject to the approval of Shareholders at the ensuing Annual General Meeting	The second term as Independent Director of the Company will commence form 23 <sup>rd</sup> September, 2020 for a period of 5 years ending on 22 <sup>nd</sup> September, 2025 subject to the approval of Shareholders at the ensuing Annual General Meeting	The second term as Independent Director of the Company will commence form 23 <sup>rd</sup> September, 2020 for a period of 5 years ending on 22 <sup>nd</sup> September, 2025 subject to the approval of Shareholders at the ensuing Annual General Meeting
<b>Expertise</b>	Has experience in the area of Finance, Accounts management and administration and technical aspects of the industry of over 35 years.	He has a vast experience in the area of Management and Administration of over 34 years.	He has a vast experience in the area of Management and Administration of over 38 years.
<b>No. of Shares Held</b>	Nil	Nil	Nil
<b>Relationship with other Directors, and Key Managerial Personnel of the company</b>	None	None	None

  
 For SBEC Systems (India) Limited  
 Company Secretary