

**SBEC SYSTEMS**  
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

17.05.2021

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

**Subject: Outcome of Board Meeting**

**Ref.: Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015**

**Scrip Code: 517360**

Dear Sir

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Monday, May 17, 2021 considered and approved the following:

1. Audited Financial Results (Standalone & Consolidated) along with Audit Report of the statutory auditors for the quarter and year ended March 31, 2021 with statement on Impact of Audit Qualifications (for audit report with modified opinion) under Regulation 33(3)(d) of the Listing Regulations.
2. Appointment of M/s. Sarat Jain & Associates, Chartered Accountants as an internal auditor of the company for Financial Year 2021-22 & 2022-23.

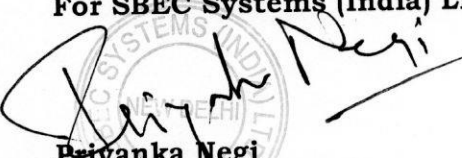
The said Board Meeting commenced at 04.00 P.M. and concluded at 04.40 P.M.

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

Thanking You,

Yours faithfully

**For SBEC Systems (India) Limited**

  
Priyanka Negi

Company Secretary & Compliance Office