

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

11.11.2021

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

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

Scrip Code: 517360

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors ("the Board") of the Company in its Meeting held today i.e. November 11, 2021 have inter-alia approved and taken on record the following:

1. Un-Audited Financial Results (Standalone & Consolidated) for the quarter & half year ended September 30, 2021.

The Board Meeting commenced at 02.30 P.M. and concluded at 03:10 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 Officer