

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

26.05.2022

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

Subject: Outcome of Board Meeting held on May 26, 2022

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., Thursday, May 26, 2022 considered and approved the following:

1. Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2022 along with Auditors Report thereon with statement on Impact of Audit Qualifications (for audit report with modified opinion) under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
2. The revised policy of "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.
3. The revised "policy on Materiality of Related Party Transaction and also on Dealing with Related Party Transactions".

The said Board Meeting commenced at 02:30 P.M. and concluded at 03:00 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