



Ref: D/2022-23/22

Date: 09.08.2022

To,  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: SBC

To,  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001  
Scrip Code: 542725

**Subject:- Submission of Un-audited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2022 and Outcome of Board Meeting.**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their Meeting held today i.e. on Tuesday, August 09, 2022, inter-alia, have considered and approved the following:

1. Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report for the Quarter ended on June 30, 2022; and
2. Addition of a new clause in main object of the Company and consequent alteration of the Memorandum of Association of the Company subject to approval of shareholders in forthcoming Annual General Meeting of the Company.
3. Convening of the 11th Annual General Meeting of the Company on Tuesday, 27th September, 2022 through remote E-voting facility provided by the NSDL.
4. The appointment of Mr. Asim Kumar Mandal, Prop. of M/s Kumar Mandal & Associates, Company Secretaries in whole time practice as the scrutinizer to conduct the e-voting process in true and fair manner.
5. Annual Report of the Company including Director's Report, Corporate Governance and Management Discussions and Analysis Report.

The said meeting of the Board of Directors commenced at 03.30 p.m. and concluded at 06.15 p.m.

The results are being uploaded on the Company's website at [www.sbcexportslimited.com](http://www.sbcexportslimited.com)

This is for your information and records.

Thanking You

For SBC Exports Limited.

For SBC Exports Limited

  
Company Secretary

(Hariom Sharma)  
Company Secretary and Compliance Officer  
M. No. A41738

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

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