



Ref: D/2022-23/20

Date: 01.08.2022

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: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be scheduled to be held on Tuesday, 09th August, 2022 at 3.30 P.M at the Corporate office of the Company i.e. 49/95 Site-IV, Sahibabad Industrial Area Ghaziabad, Uttar Pradesh - 201010 to transact, inter-alia, consider and approve:

1. The Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended June 30th, 2022.
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. The Fixation of Day, Date, Time and Venue for the upcoming 11th Annual General Meeting of the Company and Notice thereof.
4. Director's Report including Corporate Governance and Management Discussions and Analysis Report.
5. The date for closure of Register of Members & Share Transfer Books for the purpose of Annual General Meeting.
6. Any other item with the permission of the Chairman.

This for your information and records.

Thanking You,

For SBC Exports Limited

For SBC Exports Limited


Company Secretary

Hari Om Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

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

Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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