

NOTICE

NOTICE is hereby given that the 8th Annual General Meeting of the Members of **M/s SBC EXPORTS LIMITED** will be held at shorter notice on Monday the 30th day of September, 2019 at 1:00 p.m. at the Registered Office of the Company at House No.-20, Lohiya Talab, Choti Basahi P.O.: Vindhyachal, Mirzapur – 231307, Uttar Pradesh to transact the following business:

ORDINARY BUSINESS:

ITEM NO.1 ADOPTION OF FINANCIAL STATEMENTS

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

ITEM NO.2 RE-APPOINTMENT OF MRS. DEEPIKA GUPTA AS DIRECTOR

To Re-appoint a Director in place of Mrs. Deepika Gupta (**DIN 03319765**), who retires by rotation and, being eligible, offers himself for re-appointment.

**For and on behalf of the Board
For SBC EXPORTS LIMITED**

Sd/-

**Hariom Sharma
Company Secretary**

Date: 16.09.2019

Place: Mirzapur

NOTES:

1) A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll, instead of him/her self and the proxy need not be a member. A person can act as proxy on behalf of members' up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting.

2) Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote on their behalf at the Meeting.

3) During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.

4) Members/Proxies/Authorised Representatives should bring the duly filled Attendance Slips enclosed to attend the meeting.

5) Annual Report for the financial year 2018-19 including notice of 8th AGM along with Attendance Slips and Proxy Forms are being sent on Email IDs of those members whose E-mail IDs are registered with the Depository Participant(s)/Company, unless a member has requested for a physical copy of the same. The Documents shall be sent through permitted mode to all members holding shares in physical mode.

6) Documents referred to in the notice and the explanatory statement shall be kept open for inspection by the members at the registered office of the Company on all working days (Monday to Saturday) from 10.00 a.m. to 01.00 p.m. except holidays, upto the date of the meeting. The Annual Report shall also be available on company's website i.e.-www.sbcexportslimited.com

**For and on behalf of the Board
For SBC EXPORTS LIMITED**

**Date: 16.09.2019
Place: Mirzapur**

**Sd/-
Hariom Sharma
Company Secretary**

**ANNEXURE TO ITEM NO 2 OF THE NOTICE
BRIEF PROFILE OF MRS. DEEPIKA GUPTA**

(In pursuance of Regulation 36(3) of
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Mrs. Deepika Gupta, aged 33 years, is Promoter and Whole-Time Director of our Company. She is M.A. Post graduate from Avadh University, Uttar Pradesh and has rich experience of more than a decade in the field of Operation Management. She is actively involved in day-to-day operations and management of the Company. She is responsible for allocation of job responsibilities among the personnel, liasoning with the commercial team to promote & develop operational opportunities and also look after health & safety of employees. She is also involved in product development and contributes with her creative ideas for new products. She is on Board of Company since incorporation i.e. 18th January, 2011.

Name	Mrs. Deepika Gupta
Father's name	Mr. Shyam Murari Gupta
Address	Plot No-317,2nd Floor-1, Gyan Khand-1, Indirapuram, Ghaziabad Uttar Pradesh – 201014
Date of Birth	29.09.1985
Occupation	Businesswoman
PAN Number	ASFPG0156J
DIN	03319765
Academic Qualification	Post Graduate (M.A.)
No. of Shares Held	31,30,000
Date of first appointment on the Board	18/01/2011
Directorship in other Companies	DIMENSIONS METALS PRIVATE LIMITED SBC INFOTECH LIMITED SBC FINMART LIMITED
Chairman/Member of the Board of other Committee	NO

ROUTE MAP FOR AGM VENUE

