



Ref: D/2021-22/034

Date: 03.01.2022

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
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that the a meeting of the Board of Directors of the Company will be scheduled to held at shorter notice on **Friday, 7th January, 2022 at 4.00 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 the following business:

1. To increase in authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
2. To Alter Articles of Association of the Company in order to Issue of Bonus Shares by way of Capitalization of Reserves, if any required;
3. To recommend and approve Issue of Bonus shares to the equity shareholders of the Company;
4. To consider Split of Equity shares of the Company.
5. To discuss any other business with the permission of the Chair.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking You

For SBC Exports Limited

FOR SBC EXPORTS LTD.

Company Secretary

(Hariom Sharma)
Company Secretary
M. No. A41738

CIN : U18100UP2011PLC043209

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

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcexportslimited.com, Web. : www.sbcexportslimited.com