



NOTICE OF THE 6th MEETING OF THE BOARD OF DIRECTORS

Shorter Notice is hereby given that the **6th Meeting (06/2024-25)** of the Board of Directors of **M/s SBC Exports Limited** will be held as per following details:-

Date & Day : **11th March, 2025 i.e. Tuesday**
Time : **10:00 A.M.**
Place : **49/95 Site-IV Sahibabad Industrial Area,
Ghaziabad Uttar Pradesh-201010.**

The agenda and draft resolutions for the meeting are enclosed.

You are requested to make it convenient to attend the Board Meeting.

**For and on behalf of
SBC Exports Limited**

For SBC Exports Limited


Company Secretary

**Hariom Sharma
(Company Secretary)**

**Date: 06.03.2025
Place: Sahibabad
Encl: Agenda**

CIN: L18100UP2011PLC043209

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

Head Office : 9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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AGENDA FOR THE SIXTH MEETING (06/2024-25) OF THE BOARD OF DIRECTORS OF THE COMPANY

Day : **TUESDAY**

Date : **11.03.2025**

Time : **10:00 A.M.**

Venue : **49/95 Site-IV Sahibabad Industrial Area Ghaziabad Uttar Pradesh-201010.**

ITEM. NO.	PARTICULARS
1.	To elect the Chairman.
2.	To ascertain the quorum.
3.	To Grant Leave of Absence, if any.
4.	To confirmation of minutes of the previous Board Meeting.
5.	To approve the Allotment of Bonus shares to the equity shareholders of the Company.
6.	Any other item, with the permission of the Chair.

**For and on behalf of
SBC Exports Limited**

For SBC Exports Limited


Company Secretary

**Hariom Sharma
(Company Secretary)**

Date: 06.03.2025

Place: Sahibabad

ITEM NO. 1: ELECTION OF CHAIRPERSON

Mr. Govindji Gupta, Chairperson of the company shall take the chair and shall be welcomed by the members of the Board.

ITEM No. 2: ASCERTAINMENT OF THE QUORUM

Chairperson will confirm the presence of quorum of the meeting

ITEM No. 3: LEAVE OF ABSENCE, IF ANY

Leave of absence may be granted to those Directors who are not present in the meeting.

ITEM NO. 4: CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING OF THE BOARD OF DIRECTORS

Minutes of the previous Meeting of Board of Directors will be considered for confirmation purpose.

ITEM NO. 5: TO APPROVE THE ALLOTMENT OF BONUS SHARES TO THE EQUITY SHAREHOLDERS OF THE COMPANY.

The Board of Directors, in its earlier meeting, had recommended the issuance of bonus shares to the equity shareholders of the Company. The proposal was subsequently approved by the shareholders at the Extraordinary General Meeting held on 26.02.2025. The Board is now required to approve the allotment of bonus shares in accordance with the provisions of Section 63 of the Companies Act, 2013, and other applicable regulations.

ITEM NO.6: VOTE OF THANKS

If any other business/es proposed to be placed before the Board then the same will be transacted accordingly and vice versa, the meeting will be conclude with a vote of thanks to the Chair.

**For and on behalf of
SBC Exports Limited**

For SBC Exports Limited

Company Secretary

**Hariom Sharma
(Company Secretary)**

Date: 06.03.2025

Place: Sahibabad