



NOTICE OF THE 5th MEETING OF THE BOARD OF DIRECTORS

Shorter Notice is hereby given that the **5th Meeting (05/2024-25)** of the Board of Directors of **M/s SBC Exports Limited** will be held as per following details:-

Date & Day : **24th January, 2025 i.e. Friday**

Time : **04:00 P.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: 20.01.2025
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

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

AGENDA FOR THE FIFTH MEETING (05/2024-25) OF THE BOARD OF DIRECTORS OF THE COMPANY

Day : **Friday**

Date : **24.01.2025**

Time : **04:00 P.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 consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended December 31st, 2024.
6.	To increase authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
7.	To recommend and approve Issue of Bonus shares to the equity shareholders of the Company and to discuss any other matter related with the Bonus Issue.
8.	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: 20.01.2025

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 CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED DECEMBER 31ST, 2024.

The Chairperson shall place before the Board, the Un-Audited financial results (Standalone and Consolidated) of the Company for the quarter ended December 31ST, 2024 duly reviewed by the audited committee, for their approval subject to some modification, if any.

ITEM NO.6: TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

The Chairperson shall inform the Board about the requirement of increase in authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company.

The Board is requested to consider the same & pass the necessary Resolutions.

ITEM NO. 7: TO RECOMMEND AND APPROVE ISSUE OF BONUS SHARES TO THE EQUITY SHAREHOLDERS OF THE COMPANY.

The Chairperson shall inform the Board about the requirement of issue of bonus shares to the equity shareholders of the Company.

The Board is requested to consider the same & pass the necessary Resolutions.

ITEM NO.8: 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: 20.01.2025
Place: Sahibabad**