



## NOTICE OF THE 2<sup>nd</sup> MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the **2<sup>nd</sup> Meeting (02/2024-25)** of the Board of Directors of **M/s SBC Exports Limited** will be held as per following details:-

**Date & Day** : **26th July, 2024 i.e. Friday**

**Time** : **03:00 P.M.**

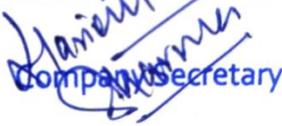
**Place** : **49/95 Site-IV Sahibabad Industrial Area,  
Ghaziabad Uttar Pradesh-201010.**

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: 18.07.2024  
Place: Sahibabad  
Encl: Agenda**

**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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**AGENDA FOR THE SECOND MEETING (02/2024-25) OF THE BOARD OF DIRECTORS OF THE COMPANY**

Day : **FRIDAY**

Date : **26.07.2024**

Time : **03:00 P.M.**

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

<b>ITEM. NO.</b>	<b>PARTICULARS</b>
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 June 30th, 2024.
6	To consider recommendation of Final Dividend, if any, for the financial year 2023-24, subject to the approval of shareholders at the Annual General Meeting (AGM).
7	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: 18.07.2024**

**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 JUNE 30TH, 2024.**

The Chairperson shall place before the Board, the Un-Audited financial results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2024 duly reviewed by the audited committee, for their approval subject to some modification, if any.

## **ITEM NO.6: TO CONSIDER RECOMMENDATION OF FINAL DIVIDEND, IF ANY, FOR THE FINANCIAL YEAR 2023-24, SUBJECT TO THE APPROVAL OF SHAREHOLDERS AT THE ANNUAL GENERAL MEETING (AGM).**

The Chairperson shall place before the Board, to recommend final dividend for the financial year 2023-24, for their approval subject to some modification, if any.

## **ITEM NO.7: 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: 18.07.2024**

**Place: Sahibabad**