



# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

**CIN-L15122UP2011PLC044210**

**GSTIN No. 09AAPCS7569A1ZV**

**(An FSSC 22000 : 2011, ISO 9001 : 2008 & 14001 : 2004 Certified Company)**

**Administrative Office :**

**A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA**

**Tel. : +91-120-480 6666**

**Fax : +91-120-2427166**

**E-mail : info@simbhaolisugars.com**

**www.simbhaolisugars.com**

Ref: SSL: Stock Exchange

August 6, 2018

**Bombay Stock Exchange Limited**

**PhirozeJeejeebhoy Towers**

**Dalal Street, Fort**

**Mumbai**

**Fax No. 022-22723121/2037/2041**

**The National Stock Exchange of India Limited**

**Exchange Plaza, Bandra -Kurla Complex,**

**Mumbai- 400051**

**Fax No. 022-26598237/38**

**Ref: Scrip Code: NSE: SIMBHALS BSE: 539742**

**Sub: Notice of Board Meeting- Unaudited financial results for quarter and three months period ended June 30, 2018**

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018 at Noida, National Capital Territory of Delhi to consider and approve the unaudited financial results for quarter and three months' period ended June 30, 2018.

The Company has opted to consider and approve the standalone financial results as per regulation 33 (3) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the consolidated financial results shall be submitted at the year end.

For the purpose of the above, as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealings in the securities of the Company will remain closed from August 7, 2018 (Tuesday) to August 17, 2018 (Friday) (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of Trading Window.

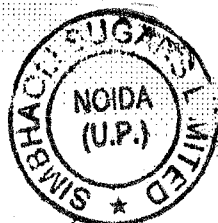
Thanking You,

Yours faithfully,

For Simbhaoli Sugars Limited

  
Kamal Samtani

(Company Secretary)



*\*M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207