



# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

**CIN-L 15122UP2011PLC044210**

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

**Corporate Office :**

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

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : [info@simbhaolisugars.com](mailto:info@simbhaolisugars.com)

[www.simbhaolisugars.com](http://www.simbhaolisugars.com)

GSTIN: 09AA\*CS7569A1ZV

Ref: SSL: Stock Exchange

January 23, 2020

**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/nine months period  
ended on December 31, 2019**

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 31, 2020 in the National Capital Region of Delhi to consider and approve the un-audited financial results for quarter/nine months period ended on December 31, 2019.

Further to our Notice dated December 26, 2019 the trading window for the Company's share will remain closed till 48 hours from declaration of unaudited financial results for the quarter ended December 31, 2019, i.e., two trading days after the Board Meeting. The Copy of the said Notice is enclosed for reference.

The said notice may be accessed on the Company's website at [www.simbhaolisugars.com](http://www.simbhaolisugars.com).

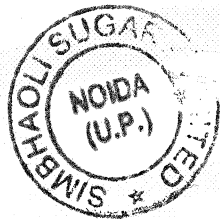
Thanking You,

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**