



# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

**CIN-L15122UP2011PLC044210**

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

**Corporate Office :**

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

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Fax : +91-120-2427166

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GSTIN: 09AAPCS7569A1ZV

Ref: SSL: Stock Exchange  
November 7, 2019

**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**

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

**Re: Outcome of the meeting of the Board of Directors held on November 7, 2019**

**Sub: Adjournment of Board Meeting**

Dear Sir,

In the meeting of the Board of directors of Simbhaoli Sugars Limited held on Thursday, November 7, 2019, the Board has deferred the consideration and approval of both standalone and consolidated financial results of the Company for the period ended on September 30, 2019 and the same is scheduled for consideration and approval at the adjourned meeting of the Board of Directors to be held on Thursday, November 14, 2019 in National Capital Region of Delhi.

You are requested to kindly take the above information in your records.

**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**