

Ref: SSL: Stock Exchange
August 2, 2017



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

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

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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: Annual General Meeting and Closure of Register of Members

Dear Sir/Madam,

The 6th Annual General Meeting (AGM) of the members of the Company for the financial year 2016-17 shall be convened at 10.00 A.M. on Monday, September 18, 2017 at the Registered Office of the Company at Simbhaoli-245 207, District Hapur, Uttar Pradesh.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 12, 2017 to Monday, September 18, 2017 (both days inclusive) for the purpose of the AGM. Further, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014, the Company has fixed Monday, September 11, 2017, as the cut-off date to record the entitlement of the Members to cast their votes electronically. E-Voting Facility shall be provided to the members of the Company from National Securities Depository Ltd to enable them to vote on the resolutions to be placed before the AGM.

Notice of the AGM shall be sent to the members of the Company whose names appear on the register of members of the Company as on Friday, August 18, 2017.

We request you to take the above information on your records.

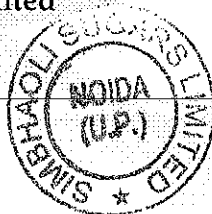
Thanking you,

Yours sincerely,

For Simbhaoli Sugars Limited

(Kamal Samtani)
Company Secretary

Membership No. F5140



**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