

Ref: SSL: Stock Exchange
November 11, 2016



**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210
(An FSSC 22000 : 2011, ISO 9001 : 2008
& 14001 : 2004 Certified Company)

Corporate Office :

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BSE Limited

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Dalal Street, Fort, Mumbai 400001

Fax No. 022-22723121/2037/2041

The National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,

Mumbai 400051

Fax No. 022-26598237/38

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

Re: Outcome of the meeting of the Board of Directors held on November 11, 2016

Dear Sir/Madam,

The meeting of the Board of Directors of Simbhaoli Sugars Limited was held on Friday, November 11, 2016 at New Delhi and the following items were *inter alia*, considered and approved:

1. The unaudited financial results for the quarter and six month ended September 30, 2016. Copies of the financial results along-with the report of the auditors are enclosed herewith.
2. Mr. Karan Singh, who has been working with Company as unit head, Simbhaoli Sugar at the rank of Chief General Manager of the Company, is appointed as a director on the Board. His work profile, in brief is given hereunder:

Mr. Karan Singh, aged about 62 years, is M Sc (Agriculture), Plant Pathology, with above 38 years of experience in cane development, cane marketing and other work at senior positions and as HOD in leading Private Sugar factories viz Captainganj (Deoria), Durala and Mawana (Meerut). He has worked as Unit Head with Saraya Sugar Mills, Sardar Nagar, Gorakhpur. He has headed for 3 years the Cane Department of UP State Sugar Corporation and has taken care, direction monitoring and supervision of the working of Cane Department of all the 28 Units of Sugar Corporation.

You are requested to take the above information on your records and acknowledge the same.

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