



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-~~U~~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

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

November 15, 2016

BSE Limited

PhirozeJeejeebhoy Towers

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: Disclosure of relationships between Directors

Dear Sir/Madam,

With reference to the clarification sought for disclosure of relationships between directors (in case of appointment of a director) for an announcement submitted to the Exchange dated Nov 11, 2016, regarding Outcome of Board Meeting held on November 11, 2016.

We wish to inform you that, Mr. Karan Singh, is not a promoter of the Company and is also not related to Promoters or any Directors in the Company or its holding, subsidiary or associate Company. He does not hold any share in the share capital of Simbhaoli Sugars Limited. Further, he does not hold directorship in any other Company.

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