



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-U15122UP2011PLC044210

(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
August 12, 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: Outcome of the meeting of the Board of Directors held on August 12, 2016

Dear Sir/Madam,

The meeting of the Board of Directors of Simbhaoli Sugars Limited was held on Friday, August 12, 2016 at New Delhi and the following items were *inter alia*, considered and approved:

1. The unaudited financial results for the quarter ended June 30, 2016. Copies of the financial results alongwith the reports of the auditors are enclosed herewith.
2. (a) Raising the funds as per the provisions of the Companies Act, 2013 through issue and allotment of further securities including by way of rights issue, in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 for a value not exceeding ₹ 100 crore.
(b) Authorization to the "Capital Issue Committee" of the Board of Directors of the Company to comply with the procedural and statutory requirements in relation to the fund raising to be finalized in consultation with the Merchant Bankers. The Board also authorized the said Committee to decide, along with other matters, the quantum of the issue, and the pricing at which the offer for further securities is to be made.
- 3.(a) Convening of the 5th Annual General Meeting of the members of Company for the financial year 2015-16 at 10.00 A.M. on Saturday, September 24, 2016 at the Registered Office of the Company at Simbhaoli-245 207, District Hapur, Uttar Pradesh.
(b) The Register of Members and Share Transfer Books of the Company will remain closed from Monday September 19, 2016 to Saturday, September 24, 2016 (both days inclusive) for the purpose of the aforesaid Annual General Meeting.



**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

(c) E-Voting Facility shall be provided to the members of the Company from the depositories to enable them to vote on the resolutions to be placed before the Annual General Meeting.

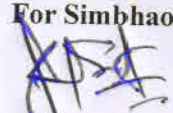
(d) Notice of the Annual General Meeting shall be sent to the members of the Company whose names appear on the register of members of the Company as on Friday, August 19, 2016.

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)

