

Ref: SSL: Stock Exchange
November 14, 2018

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



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

GSTIN No. 09AAPCS7569A1ZV

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

Administrative 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

Scrip Code: NSE: SIMBHALS BSE: 539742

Re: Outcome of the meeting of the Board of Directors held on November 14, 2018

Dear Sir/Madam,

The Board of Directors of the Company, in their meeting held on today i.e., Wednesday, November 14, 2018 which commenced at 3:00 PM and concluded at 5:30 PM, has inter alia considered and approved the following:

- a) In the meeting of the Board of Directors of Simbhaoli Sugars Limited held today at Noida, the Board has considered and approved unaudited financial results for the quarter and six months ended on September 30, 2018. Copies of the financial results along-with the Limited Review report of the auditors are enclosed herewith.
- b) Mr. Har Prasad Kain is appointed as a director on the Board of Simbhaoli Sugars Limited. Mr. Kain will be an Independent Director within the meaning of Sections 149, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with the corporate governance norms of the Listing Agreement with the Stock Exchange under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He is also inducted as a member on the Audit Committee of the Board of Directors of the Company as per Section 177 of the Companies Act, 2013 read with Regulation No.18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Mr. Kain has no relationship with any other Director of the Company. A brief profile to Mr. Kain is given as Annexure A.

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

Annexure - A

Shri Har Prasad Kain, upon selection in 1979, joined Indian Revenue Service Income Tax) and after serving at various Companies, superannuated as Chief Commissioner of Income Tax in August 2012. He has delivered outstanding performance throughout his career in income Tax Department. He has also completed various assignments on deputation to other Departments such as worked as SDM in the districts of Rampur & Unnao in UP State, Under Secretary in the Ministry of Finance (CEIB), Regional Director (North), Staff Selection Commission, CPIO under RTI Act etc. He has also remained active in social and cultural activities for the welfare and upliftment of poor people. He has participated in many international Conferences and has been honored with Awards for his outstanding contribution for spreading and advocating the declaration of peace and cessation of war.



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