



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 17, 2016

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai 400001

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

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

Re: Company Update

Dear Sir/Madam,

In furtherance to our letter dated August 12, 2016, the Company has rescheduled the date for convening the 5th Annual General Meeting and the changes in the announcement made earlier to be read as follows:

1.(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 **Monday, September 26, 2016** (in place of 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 Monday, September 26, 2016 (both days inclusive) for the purpose of the aforesaid Annual General Meeting.

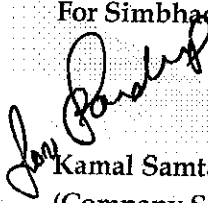
Rest other contents of the said announcement shall remain same.

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