

Ref: SSL: Stock Exchange
May 20, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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-L24231UP1936PLC000740

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

Corporate Office :

A-112, Sector-63, Noida-201301(Delhi NCR) INDIA

Tel. : +91-120-480 6666, 242 7145

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Scrip code: BSE - 507446; NSE - SIMBHSUGAR
Sub: Notice of Board Meeting

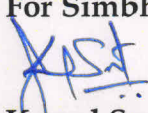
Dear Sir,

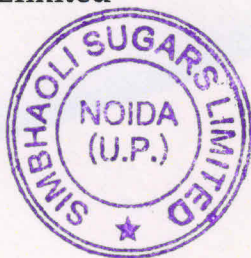
A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2015 at New Delhi, interalia to consider and approve the standalone and consolidated audited annual financial statements for the financial year ended March 31, 2015.

Further, In this connection, as per Company's Code of Conduct for prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company will remain closed for all Directors / Officers / designated employees of the Company from May 20, 2015 and will end 48 hours after the results are made public on May 30, 2015.

This is for your information and record.

Thanking You,
Yours faithfully,
For Simbhaoli Sugars Limited


Kamal Samtani
(Company Secretary)



Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH, 245207