



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

Ref: SSL: SE

Aug 17, 2015

✓ Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

Fax No. 022-22721072/2037

The National Stock Exchange of India Limited

Exchange Plaza, Bandra -Kurla Complex,

Mumbai- 400051

Fax No. 022-26598237/38

Ref: Scrip code: BSE - 507446; NSE - SIMBHSUGAR

Re: Company Update - Outcome of the Board Meeting held on August 14, 2015

Dear Sir,

1. Annual General Meeting of the members of Company for the financial year 2014-15 is scheduled to be held at 10.00 A.M. on Wednesday, September 30, 2015 at the Registered Office of the Company at Simbhaoli-245 207, Distt. Hapur, Uttar Pradesh.
2. The Register of members and share transfer books shall remain closed from Saturday, September 26, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of the aforesaid Annual General Meeting.
3. E-Voting Facility shall be provided to the members of the Company from Central Depository Services (India) Ltd to enable them to vote on the resolutions to be placed before the Annual General Meeting.
4. 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 28, 2015.
5. A copy of the standalone and consolidated financial results along with limited review reports, as emailed immediately after the meeting, are enclosed for your information and record.
6. Mr. Samir Kumar Ganguli an Independent Director on the Board of Simbhaoli Sugars Limited, has been appointed as an additional director on the Board of Simbhaoli Spirits Limited, a subsidiary company in its Board Meeting held on August 12, 2015.

You are requested to take the above on record.

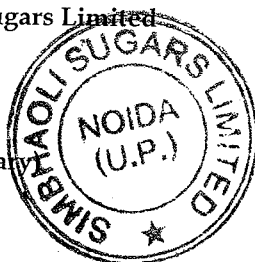
Thanking You,

Yours faithfully,

For Simbhaoli Sugars Limited

Kamal Samtani

(Company Secretary)



Specialty Sugars

Potable Alcohol

Ethanol

Power

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