



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 4145

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: SE

Oct 12, 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 Oct 10, 2015

Dear Sir,

In the Meeting held on Oct 10, 2015 the Board of Directors of the Company considered and approved the appointment of Mr. Dayal Chand Popli as Chief Financial Officer of the Company. His brief profile is as follows:

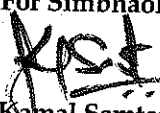
Mr. Dayal Chand Popli is a commerce graduate and the fellow members of The Institute of Cost Accountants of India. He holds a good track record in the fields of accountancy, taxation, costing and other professional services. His last assignment was with 'Mawana Sugars Limited' as Corporate Accounts Head (Asstt. Vice President). He has over 25 years of experience in various accounts related areas. Previously, he has also worked in the Companies like Hero group, Nestle India, DCM Shriram Industries in accounts, costing and finance department.

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