



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

(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: Stock Exchange
May 30, 2016

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

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742
Sub: Outcome of the Board Meeting

Dear Sir,

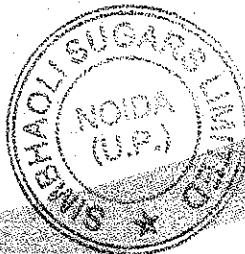
In the meeting of the Board of directors of Simbhaoli Sugars Limited held on Monday, May 30, 2016 at New Delhi, the Board has considered and approved both standalone and consolidated financial statements of the Company for the financial year 2015-16 ended on March 31, 2016. Copies of the financial results along-with the reports of the auditors and the CFO certificate are enclosed.

In addition, the Board has also considered and approved the fund raising by way of Public/Rights Issue/Qualified Institutions Placement and/or Preferential issue of the convertible securities to the specified promoters under the Corporate Debt Restructuring framework as sanctioned by CDR Empowered Group Committee in February 2016 upto an amount aggregating to ₹ 75 crore under the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subject to approval at the ensuing Annual General Meeting of the members of the Company and the requisite consents of the other statutory/regulatory authorities as may be required.

You are requested to kindly take the above information in your records.

Thanking You,
Yours faithfully,
For Simbhaoli Sugars Limited

Kamal Samtani
(Company Secretary)



CIN-U15122UP2011PLC044210

**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