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 25, 2016

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

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

Dear Sir,

In the meeting of the Board of directors of Simbhaoli Sugars Limited held on Wednesday, May 25, 2016, the Board has deferred the consideration and approval of both standalone and consolidated financial statements of the Company for the period ended on March 31, 2016 and the same is scheduled for consideration and approval at the adjourned meeting of the Board of Directors to be held on Monday, May 30, 2016 at Noida.

In addition, the Board shall also consider the possibilities for:

(i) Fund raising by way of Public/Rights Issue/Qualified Institutions Placement; and/or
(ii) 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.

As per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the period starting May 17, 2016 (Tuesday) upto Wednesday, June 1, 2016. Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking You,
Yours faithfully,
For Simbhaoli Sugars Limited

Kamal Samtani
(Company Secretary)