



SS/FQ002/7.4/RO

SIMBHAOLI SUGARS

Simbhaoli Sugars Limited
CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Ph. : (05731) 223117, 223118, 223023

Fax : (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange
February 11, 2022

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai - 400 051.

Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: NSE: SIMBHALS BSE: 539742

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Outcome of the Board meeting held on February 11, 2022

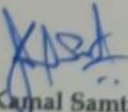
Dear Sir,

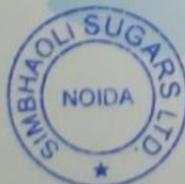
In the meeting of the Board of Directors of Simbhaoli Sugars Limited, held on today i.e., Friday, February 11, 2022, which commenced at 4.00 PM and concluded at 4:45 PM, the decisions were taken as follows:

Since the consolidated unaudited financial results of the Company for the quarter and nine month's ended on December 31, 2021 could not be approved this item was adjourned for consideration at the respective meetings to be held tomorrow i.e on Saturday, February 12, 2022.

You are requested to take the above submissions in your records.

Thanking you
Yours faithfully,
For Simbhaoli Sugars Limited


Kamal Samtani
Company Secretary
M No. - FCS 5140



Specialty Sugars

Potable Alcohol

Ethanol

Power

(AN ISO 9001 : 14001 & FSSC 22000 CERTIFIED COMPANY)
Noida Office : A-112, Sector-63, Noida - 201301 (U.P.)
Tel. : 0120-2427155 Fax : 0120-2427166
GST No. : 09AAPCS7569A1ZV | PAN No. AAPCS7569A