



**SIMBHAOLI
SUGARS**

Ref: SSL: Stock Exchange
Feb 5, 2016

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai
Fax No. 022-22723121/2037/2041**

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

**The National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex,
Mumbai- 400051
Fax No. 022-26598237/38**

**Old Scrip code: BSE - 507446; NSE - SIMBHSUGAR
Sub: Notice of Board Meeting**

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2016, to consider and approve the standalone unaudited financial results of the Company* for the quarter ended December 31, 2015.

For the purpose of the above, as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealings in the securities of the Company has been closed from February 5, 2016 (Friday) to February 15, 2016 (Monday) (both days inclusive).

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

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