



**SIMBHAOLI  
SUGARS**

**Simbhaoli Sugars Limited**

Corporate Office

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Ref: SSL: SE  
March 18, 2008

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001  
Fax No. 022-22721072/2037

Ref: Scrip code: BSE - 507446; NSE – SIMBHSUGAR  
Foreign Currency Convertible Bonds (ISIN Code: XS0246465560)

**Sub: Intimation of Board Meeting**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 31, 2008 at New Delhi, interalia to consider the reset price for conversion of the 0% Foreign Currency Convertible Bonds (FCCB) issued by the Company on March 10, 2006 with a maturity on March 11, 2011 from Rs. 170/- to Rs. 153/- per equity share of the Company.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For Simbhaoli Sugars Limited

Kamal Samtani  
(Company Secretary)



CC.

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Exchange Plaza, Bandra –Kurla Complex,  
Mumbai- 400051  
Fax No. 022-26598237/38
2. Singapore Exchange Limited  
2, Shenton Way, # 19-00,SGX Centre,  
1, Singapore 068804  
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