



**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited

Corporate Office

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E-mail: info@simbhaolisugars.com

www.simbhaolisugars.com

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.

1. The National Stock Exchange of India Limited
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
Tel (65) 6236 8888 Fax (65) 6535 6994
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