

SIMBHAOLI SUGARS LIMITED
(Formerly The Simbhaoli Sugar Mills Limited)
(Registered Office : Simbhaoli – 245 207, Distt. Ghaziabad, Uttar Pradesh)

NOTICE

Members of the Company are hereby informed that the Company has on November 20, 2006 dispatched a Notice alongwith postal ballot forms under section 192A (2) of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001, to its members in relation to special resolution to be passed by the members under Section 372A of the Companies Act, 1956 for giving corporate guarantees and/or provide securities as per the details given in notice and explanatory statement thereof.

The Board of Directors of the Company has appointed Mr. Amit Gupta, Practicing Company Secretary, as scrutinizer for conducting the postal ballot process in a fair and transparent manner.

Members are requested to note that the postal ballot form duly completed and signed should be sent to the scrutinizer not later than the close of working hours on December 20, 2006 using the postage pre-paid self addressed envelope sent along with postal ballot forms. All postal ballot forms received after this date will be strictly treated as if the reply from such member has not been received.

Place: New Delhi
Date: November 20, 2006

For **Simbhaoli Sugars Limited**
Sd/-
Kamal Samtani
Dy. Company Secretary