

SIMBHAOLI SUGARS LIMITED
(Formerly The Simbhaoli Sugar Mills Limited)
Registered Office: Simbhaoli, Dist. Ghaziabad – 245 207 (U.P.)

PUBLIC NOTICE

NOTICE is hereby given that pursuant to the Special Resolution passed by the Shareholders of the Company at the 70th Annual General Meeting held on Monday, the 31st day of July, 2006 and approval of the Central Government under section 21 of the Companies Act, 1956, the name of the Company has been changed from '***The Simbhaoli Sugar Mills Limited***' to '***Simbhaoli Sugars Limited***' with effect from September 8, 2006. Further, subject to the other terms and conditions, all contracts, certificates, documents, deeds, writings and other correspondences entered and executed by the Company under the previous name shall continue to be valid and be construed as if the same have been entered and executed in the new name.

Date: September 16, 2006
Place: New Delhi

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