

Ref: SSL: SE
Nov 16, 2015

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

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



SIMBHAOLI SUGARS

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

Ref: Scrip code: BSE - 507446; NSE - SIMBHSUGAR

Sub: Company Update


Dear Sir,

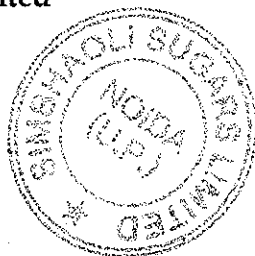
The Board of Directors of the Company in its meeting held on November 9, 2015 and adjourned meeting held on November 14, 2015, has constituted the Board Structure of the Amalgamated Company as per attached Annexure 1.

In addition to the above, the Company has also approved the appointment of Key Managerial Personnel as per attached Annexure 2.

You are requested to take the above on record.

Thanking You,
Yours faithfully,
For Simbhaoli Sugars Limited


Kamal Samtani
(Company Secretary)



*M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited upon coming into effect of the 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

Annexure 1

Board of Directors

Directors

Mr. Gurmit Singh Mann
Mr. Gurpal Singh
Ms. Gursimran Kaur Mann
Mr. Sanjay Tapriya
Mr. Sachchida Nand Misra

Independent Directors

Mr. Basant Kumar Goswami
Mr. Samir Kumar Ganguli
Mr. Samir Chandra Kumar
Mr. Chander Krishan Mahajan

Nominee Director

Mr. Sangeet Shukla

Annexure 2

Key Managerial Personnel

1. Mr. Sachchida Nand Misra, Chief Operating Officer & Whole Time Director
2. Mr. Dayal Chand Popli, Chief Financial Officer
3. Mr. Kamal Samtani, Company Secretary

