



# 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

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Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: SE  
November 09, 2015

Bombay Stock Exchange Limited  
PhirozeJeejeebhoy 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

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

### Sub: Adjournment of Board Meeting

Dear Sir,

This is in reference to the advance intimation dated October 31, 2015, that a Board Meeting was scheduled to be held on November 09, 2015 for considering and approving the unaudited quarterly financial results for the quarter ended September 30, 2015.

In this regard, we wish to apprise your good self about that:

1. The Company has now received the copy of formal order of Hon'ble High Court of Judicature at Allahabad on November 05, 2015 for the Scheme of Amalgamation (the Scheme) between Simbhaoli Sugars Limited (Amalgamating Company) and Simbhaoli Spirits Limited (Amalgamated Company);
2. Accordingly, the Board of Directors in their meeting held today took the same on record and directed the Company Secretary to file the order with the Registrar of Companies, Uttar Pradesh and to do the needful for giving effect to the aforesaid order;
3. The Board of Directors took note of the fact that the Board of the Amalgamated Company (to be known as Simbhaoli Sugars Limited) has been re-constituted;
4. Thus, to consider and approve the unaudited financial results of the Amalgamated Company, the Board of Directors has further adjourned today's meeting to November 14, 2015.
5. Further, the Board of Directors also approved that the Standalone financial results shall be considered for approval and publication, being the first meeting of the Board of the Amalgamated Company.

You are requested to kindly take the above information in your records.

Thanking You,

Yours faithfully,

For Simbhaoli Sugars Limited

Kamal Samtani  
(Company Secretary)

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH, 245207