Ref: SSL: Stock Exchange
January 23, 2020

Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Fort
Mumbai
Fax No. 022-22723121/2037/2041

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

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742
Sub: Notice of Board Meeting- Unaudited financial results for quarter/nine months period
ended on December 31, 2019

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, January
31, 2020 in the National Capital Region of Delhi to consider and approve the un-audited financial
results for quarter/nine months period ended on December 31, 2019.

Further to our Notice dated December 26, 2019 the trading window for the Company's share will
remain closed till 48 hours from declaration of unaudited financial results for the quarter ended
December 31, 2019, i.e., two trading days after the Board Meeting. The Copy of the said Notice is
enclosed for reference.

The said notice may be accessed on the Company's website at www.simbhaolisugars.com.

Thanking You,
Yours faithfully,
For Simbhaoli Sugars Limited

[Signature]

Kamal Samtani
(Company Secretary)

*M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned
by the Hon'ble High Court of Judicature at Allahabad
## Extract of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December 2019

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Income from operations</td>
<td>8,825.70</td>
<td>16,520.87</td>
<td></td>
</tr>
<tr>
<td>Net Profit/(Loss) before tax</td>
<td>2,676.49</td>
<td>2,764.49</td>
<td></td>
</tr>
<tr>
<td>Net Profit after tax (after Exceptional and/or Extraordinary items)</td>
<td>2,037.04</td>
<td>2,722.14</td>
<td></td>
</tr>
<tr>
<td>Total Comprehensive income for the period</td>
<td>1,996.20</td>
<td>2,599.72</td>
<td></td>
</tr>
<tr>
<td>Paid-up Equity Share Capital (Face Value - Rs. 10 each)</td>
<td>3,046.81</td>
<td>3,046.81</td>
<td></td>
</tr>
<tr>
<td>Other Equity (excluding Revaluation Reserve)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Earnings per Equity Share on net profit after tax (fully paid up equity share of Rs. 10)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Basic</td>
<td>6.69</td>
<td>8.93</td>
<td></td>
</tr>
<tr>
<td>(b) Diluted</td>
<td>6.69</td>
<td>8.93</td>
<td></td>
</tr>
</tbody>
</table>

**Notes:**
- The above is an extract of the detailed format of the Statements of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Unaudited Financial Results and this extract were reviewed by the Committee and approved by the Board of Directors of the Company meeting held on 23rd January, 2020. The full format of the Statements Unaudited Financial Results are available on the Company's website (www.eihassociatedhotels.in) and on the websites of the National Stock Exchanges of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com).
- The Company has adopted India AS 116 'Leases' effective April 1, 2019 and applied the standard to lease contracts existing on that date by using a retrospective approach by giving effect of the cumulative impact in the statement of retained earnings. Accordingly, previous period information has been restated.
- The Company does not have any Exceptional/Extraordinary items to be included in the above periods.

### For Borosil Glass Works Limited
**General Manager - Secretarial**

### DIES LIMITED

25th, Kalina, Santacruz (E), Mumbai 400 098
Phone: 787
Email: compliance.oficer@indoco.com
Website: L85190MH1947PLC005913

### Results for the Quarter and Nine Months Ended 31st December 2019

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Royalty</td>
<td>2,028</td>
<td>6,084</td>
<td>10,352</td>
</tr>
<tr>
<td>Interest</td>
<td>2,082</td>
<td>6,246</td>
<td>10,510</td>
</tr>
<tr>
<td>Loss on Recognition of Stock Options</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Profit</td>
<td>10,484</td>
<td>30,936</td>
<td>51,258</td>
</tr>
<tr>
<td>Earnings per Share</td>
<td>6.69</td>
<td>8.93</td>
<td>10</td>
</tr>
</tbody>
</table>

**Board of Directors meeting held on 23rd January, 2020.**

By Order of the Board
For Indoco Remedies Ltd
Suresh G Kame
Chairman