



# SIMBHAOLI SUGARS

## Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210  
(An FSSC 22000 : 2011, ISO 9001 : 2008  
& 14001 : 2004 Certified Company)

### Corporate Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

GSTIN: 09AAPCS7569A1ZV

Ref: SSL: Stock Exchange

January 29, 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: Postponement of Board Meeting**

Dear Sir,

The meeting of the Board of Directors of the Company to consider and approve the un-audited financial results for quarter/nine months period ended on December 31, 2019, as scheduled to be held on Friday, January 31, 2020, shall stand postponed. The meeting is now scheduled to be held on Thursday, February 13, 2020 in the national capital region of Delhi.

Kindly take the above information in your records.

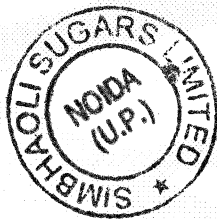
Thanking You,

Yours faithfully,

**For Simbhaoli Sugars Limited**

**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*

Specialty Sugars

Potable Alcohol

Ethanol

Power

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