



SS/FQ002/7.4/RO

# SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

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E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

May 19, 2022

**The Manager - Listing**

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra- (East),

Mumbai - 400 051.

Department of Corporate Services

BSE Limited,

Corporate Relationship Dept.,

P. J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: NSE: SIMBHALS BSE: 539742

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Outcome of the Board meeting held on May 19, 2022

Dear Sir,

In the meeting of the Board of Directors of Simbhaoli Sugars Limited, held on today i.e., Thursday, May 19, 2022, which commenced at 4.00 PM and concluded at 5:00 PM, the decisions were taken as follows:

Since the consolidated audited financial results of the Company for the quarter and year ended on March 31, 2022 could not be approved, this item was adjourned for consideration at the respective meetings to be held tomorrow i.e on Friday, May 20, 2022.

You are requested to take the above submissions in your records.

Thanking you

Yours faithfully,

For Simbhaoli Sugars Limited

Kamal Samtani  
Company Secretary

M No. - FCS 5140

Specialty Sugars

Potable Alcohol

Ethanol

Power

(AN ISO 9001 : 14001 & FSSC 22000 CERTIFIED COMPANY)

Noida Office : A-112, Sector-63, Noida - 201301 (U.P.)

Tel. : 0120-2427155 Fax : 0120-2427166

GST No. : 09AAPCS7569A1ZV | PAN No. AAPCS7569A