



# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN-L15122UP2011PLC044210

GSTIN : 09AAPCS7569A1ZV

(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

**Ref: SSL: Stock Exchange  
August 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**

**Re: Notice of Board Meeting- Newspaper Clipping**

Dear Sir,

The notice for the Board Meeting to consider and approve the un-audited financial results for quarter/three months period ended on June 30, 2020 is scheduled to be held on Friday, September 4, 2020 were published in the pioneer in the edition on August 28, 2020.

We are enclosing herewith the copy of the said Newspaper clippings for your information and record.

Thanking you  
Yours faithfully

**For Simbhaoli Sugars Limited**

**Kamal Samtani**  
(Company Secretary)  
Membership No. FCS-5140

**Specialty Sugars**

**Potable Alcohol**

**Ethanol**

**Power**

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



