Ref: SSL: Stock Exchange
September 04, 2020

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla 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-SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015
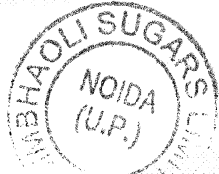Sub: <u>Outcome of the meeting of the Board of Directors held on September04, 2020</u>

Dear Sir,

The Board of Directors of Simbhaoli Sugars Limited in their meeting held today i.e., Friday,September 04, 2020,commenced at 4:00 PM and concluded at 6:00 PM, have inter-alia considered, approvedand took note of the following:

a. Standalone and consolidatedunaudited Financial Results of the Company for the quarter endedJune 30, 2020. The copies of the aforesaid Financial Results along with Limited ReviewReports of Auditors thereon are enclosed herewith.

b. In terms of clarification for extension of Annual General Meeting (AGM) for the financial year ended March 31, 2020 issued by Ministry of Corporate Affairs vide General Circular no. 28/2020 dated August 17, 2020, the Company has applied to the Registrar of Companies, Kanpur,Uttar Pradesh for extension of period of conducting 9th AGM of the members of the Company for financial year 2019-20 by 3 months' i.e upto December 31, 2020.

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

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