



# SIMBHAOLI SUGARS

Ref: SSL: Stock Exchange  
February 13, 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

## 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

Scrip Code: NSE: SIMBHALS BSE: 539742

Re: Outcome of the meeting of the Board of Directors held on February 13, 2020

Dear Sir/Madam,

The Board of Directors of the Company, in their meeting held today i.e., Thursday, February 13, 2020 which commenced at 03:30 PM and concluded at 5:00PM, has inter alia considered and approved the following:

- a) The Board has considered and approved unaudited financial results for the nine months/ quarter ended on December 31, 2019. Copies of the financial results along-with the Limited Review report of the auditors are enclosed herewith.
- b) Mr. Shyam Sunder is appointed as a director to the Board of Simbhaoli Sugars Limited. He will be an Independent Director within the meaning of Sections 149, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with the corporate governance norms of the Listing Agreement with the Stock Exchange under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Mr. Shyam does not have any relationship with the promoters and any other Director and Key Managerial Personnel of the Company and/ or its subsidiary/ associate companies. He does not hold any shares in the share capital of the Company. A brief profile to Mr. Shyam is given as Annexure A.

We request you to take the above information on your records.

Thanking you,

Yours sincerely,

For Simbhaoli Sugars Limited

  
(Kamal Samtani)

Company Secretary

Membership No. F5140

*\*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

Annexure - A

*Mr. Shyam Sunder is Practicing Chartered Accountant since 1991. He started practice as Proprietorship Firm and later on associated with M/s Parikh & Jain, Chartered Accountants, Kanpur, established in 1970, and conducted the Statutory Audit of Banks, PSUs, Companies and State Governments Corporations. He has been appointed as Central Statutory Auditor of UCO bank, Punjab National Bank and Allahabad Bank including Branches /Concurrent Auditor of SBI, Bank of Baroda and other banks. Presently, he is partner of M/s Bhuvanesh & Shyam, Chartered Accountants, in Kanpur providing Audit and Assurance services, and Advisory in Direct and Indirect Taxes.*

