



# SYMBHOITI SUGARS

Ref:SSS/SE/Exchange/2022/223  
Feb 03, 2022

**Symbhoiti Sugars Limited**  
CIN: L19122GJ2011PLC09419210  
Regd. Office:  
Symbhoiti 246207, Dist. Nanded, INDIA  
Tel: 0578172231, 12, 2261, 18, 223023  
Fax: 057817223039, 223262  
E-mail: info@symbhoitisugars.com  
www.symbhoitisugars.com

**Chief Manager - HR/HRD**  
National Oil Seeds Processing Corporation Limited,  
Exchange Plaza, Bahadur Khera, Complex,  
Patna (Bihar),  
Mahabai 8007051.

**Department of Corporate Services**  
S.S.L. Limited,  
Corporate Services Dept.,  
P. B. Tower, Dula Street,  
Mahabai 800101

## Subject: SSS/SE/Exchange/2022/223 Sub: Notice of Board Meeting

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022, to consider and approve the financial and consolidated financial results of the Company for quarter and period ended on December 31, 2021.

Dividend warrant dated December 30, 2021, for final dividend for the Company's share will be available for 15 days from the date of financial and consolidated results for the quarter and period ended Dec 31, 2021, i.e., two working days after the Board Meeting upto Tuesday, February 15, 2022 (a.t.n. wa).

The meeting may be accessed on the Company's website [www.symbhoitisugars.com](http://www.symbhoitisugars.com)

Yours faithfully,  
S.S.L. Limited

