GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS - 455 001 (MP) India
PHONE NOS : 91 7272 258502/03/ 04 & FAX NO : 91 7272258505
Email: preind2002@yahoo.com - **CIN NO. L15424MP1989PLC005564**

Date: 05.09.2016

To, **The Manager Listing Department** **The National Stock Exchange of India Limited Exchange Plaza,** **Bandra- Kurla Complex, Bandra (East)** **Mumbai-400 051**	**To,** **The Manager- Listing Department** **Bombay Stock Exchange Limited** **Floor 25, P.J. Towers, Dalal Street,** **Mumbai-400 001**

REF: Girdharilal Sugar and Allied Industries Limited, BSE Code-507506, NSE Symbol-NARMADASU

Sub: **Published Annual General Meeting Notice.**

Dear Sir(s)/Madam(s),

Please find enclosed herewith the Notice of the Annual General Meeting to be held on 30th September, 2016, Published on 02th September, 2016 in following news paper:

1.	**Free Press**	English News Paper
2.	**Choutha Sansar**	Hindi News Paper

Kindly take the same in your records.

Thanking you.

For **Girdharilal Sugar and Allied Industries Limited**

Vishnu Dutt Sharma
Company Secretary & Compliance Officer

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED
DEWAS

CAPF personnel would get the benefit of reservation in MBBS or BDS courses across the country.

Justice Sanjeev Sachdeva issued notice to the Ministry of Home Affairs (MHA) seeking its response to the petition by a officer in the Central Industrial Security Force (CISF) who contended that the policy was "discriminatory" towards the other children of these personnel. The CISF officer has moved the plea seeking extension of the policy to his second child also. His first born has already derived the benefit. The officer has also sought an interim order putting on hold the application process of a medical college where his second child wanted to get admitted. Refusing to grant any interim order by staying the medical college's letter calling for applications or reserving a seat, the court listed the matter for hearing on December 6. PTI

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

CIN: L15424MP1989PLC005564
Regd.Office:45/47-A Industrial Area No.1 Agra-Bombay Road, Dewas-455 001 (M.P.)
Website: www.gsail.org Email:preind2002@yahoo.com, Tel: 07272-259505

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Friday 30th September, 2016 at 10:00 AM at the Registered Office of the Company situated at 45/47-A, Industrial Area No.1 Agra-Bombay Road, Dewas-455 001 (M.P.). The 27th Annual Report containing Notice of AGM has been sent to embers to their registered address. Pursuant to the Provision of Section 91 of the Companies Act, 2013 and rules made there under and Under Obligation 42 of the Listing Obligation with the Stock Exchanges, the Register of Members and Share Transfer Book of the Company shall remain close from Tuesday 20th September, 2016 to Saturday 24th September, 2016 (both days inclusive) for the said Annual General Meeting.Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to providee-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 27th May, 2016.The Company has availed the e-voting services as provided by CDSL, Mr. Rajesh Lohia, Practicing Company Secretary has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins on Tuesday, 27th September, 2016 at 9.00 A.M. and end on Thursday, 29th September, 2016 at 5:00 P.M. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date (record date) of 24th September 2016, may cast their vote electronically. Once the vote on resolutions is cast by Member, the Member shall not be allowed to change it subsequently. The e-voting module shall be disabled by CDSL for voting thereafter.

Girdharilal Sugar and Allied Industries Limited

Date: **01/09/2016**
Place: Dewas (M.P.)

Rajesh Agrawal
Managing Director

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er is already registered with CDSL for remote e-voting, then he can ed Password for casting his vote. If he forgets his password, he by using "Forget User Details/Password" option available on or contact CDSL at the following Toll Free no. 18002005533.
mode shall not be allowed beyond 5.00 p.m. on Friday 23rd
through ballot paper shall be made available at the AGM and the meeting who have not cast their vote by remote e-voting shall be ht at the meeting through ballot paper.
e cast their vote by remote e-voting prior to the AGM may also not be entitled to cast their vote again.
pany holding shares either in physical form or in dematerialized date of Saturday, 17th September, 2016 only shall be entitled to te e-voting as well as voting at the AGM venue.
olution is cast by the member, the member will not be allowed to
AGM and the Annual Report for the financial year 2015-16 is also pany's website **www.indraindustries.in** and on the website of dia.com.
contact Company Secretary of the company for any grievances tronic voting.

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p. Orbit Mall, Scheme No.54,
, Indore-452010 M.P.
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Place: Indo
Date: Septe

By order of the Board
For : **INDRA INDUSTRIES LTD.**
Sd/-
Dilip Patidar
(Company Secretary)
Membership No.: A-34566

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वन सेरेना विलियम्स के लिये खतरा मानी जा रहीं स्पेन की गरबाइन मुगुरूजा को गैर वरीय लात्विया की अनास्तासिजा सेवासोवा के हाथों महिला एकल के दूसरे दौर में सनसनीखेज हार का सामना करना पड़ा है, वहीं पुरुषों में स्पेन के राफेल नडाल ने यूएस

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GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

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Girdharilal Sugar and Allied Industries Limited

Date: 01/09/2016
Place: Dewas (M.P.)

Rajesh Agrawal
Managing Director

सदस्यों का नाम निर्णायक तारीख को डिपाजिटरीस द्वारा प्रबंधित लाभ भोगी सदस्यों के रजिस्टर में अथवा सदस्यों के रजिस्टर में दर्ज हैं वे ही रिमोट ई-वोटिंग के साथ साधारण वार्षिक सभा में मतदान की सुविधा का लाभ उठाने के लिए हकृत होंगे।

सदस्य द्वारा एक बार किसी प्रस्ताव पर मतदान कर दिए जाने के बाद उसमें बाद में प्रकार के परिवर्तन करने की अनुमति नहीं दी जायेगी।

तथा एजेंसी की वेबसाईट का पता जहां सभा की सूचना प्रदर्शित है **indraindustries.in** तथा **www.evotingindia.com**

इलेक्ट्रानिक माध्यमों से मतदान की सुविधा से संबंधित शिकायतों के निराकरण के लिए संबंधी व्यक्ति का नाम, पद का नाम, पता, ईमेल आईडी तथा फोन नंबर

पाटीदार (कंपनी सचिव)
डस्ट्रीज लिमिटेड
कृत कार्यालय : 406, ऐरेन हाइट्स, ऑर्बिट मॉल के सामने, स्कीम नं. 54, सपुरा, ए.बी. रोड, इन्दौर (म.प्र.) फोन : 0731-2553791-92-93
: info@indraindustries.in

बोर्ड के आदेश से
इंद्र इंडस्ट्रीज लिमिटेड
दिलीप पाटीदार (कंपनी सेक्रेटरी)
मेम्बर नं. ए 34566

1 सितम्बर, 2016
दौर

एवं पदेन उपसचिव मध्यप्रदेश शासन विभाग जिला धार (म.प्र.)

M-16 धार, दिनांक 27.8.2016

प्रारंभिक अधिसूचना

पुनर्वासन और पुनर्व्यवस्थापन में उचित प्रतिकर और पारदर्शिता का D. अधिनियम 2013 (क्रं. 30 सन 2013)

समाधान हो गया है कि नीचे दी गई अनुसूची क्र. 01 में नागदा-धार गुजरी र्गत ग्राम पिंजराया तहसील धार जिला धार की प्रभावित निजी भूमि जिसका अनुसूची (2) में उल्लेखित है। सार्वजनिक प्रयोजन के लिए आवश्यकता

पुनर्व्यवस्थापन में उचित प्रतिकर और पारदर्शिता का अधिकार अधिनियम 11 के अंतर्गत यह घोषित किया जाता है कि निम्न वर्णित अनुसूची (2) सार्वजनिक प्रयोजनार्थ आवश्यकता है।

अनुसूची (1)

तहसील- धार जिला धार