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
E-mail :premier_2@bsnl.in / piildewas@gmail.com - CIN NO. L15424MP1989PLC005564

Date: 02/02/2016

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, NSE Symbol-NARMADASU
BSE Code-507506

SUB: Notice of Board Meeting

Dear Sir(s)/Madam(s),

Sub: Compliance of Regulation 29 of the Listing Obligation

With reference to above, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016 at 4.00 PM at the registered office of the company, to consider inter alia, Unaudited Financial Results for the third quarter ended 31st December, 2015, and other agenda items.

For the Above purpose and pursuant to the Code of Fair Discloser and Conduct (the Code) adopted by the Company for Prevention of Insider Trading, under the SEBI(Prohibition of Insider Trading)Regulations, 2015, the trading Window shall Remained closed from February 04, 2016 up to February 13, 2016 (both days inclusive) and shall reopen on February 15, 2016.

Accordingly, the Promoters, Directors, Key Managerial Personnel, Designated Persons and all other persons covered under the Code are being advised not to trade in the securities of the Company from February 04, 2016 upto February 13, 2016 (both days inclusive).

Kindly take the above on record and acknowledge.

Thanking You

Yours Faithfully,

For Girdharilal Sugar and Allied Industries Limited

Secretarial Department