Girdharilal Sugar and Allied Industries Limited

Registered Office : 45/47-A, Industrial Area No.1,
A.B.Road, Dewas-455001
Tel.Ph. (07272) 258502, 258503, 258504
E-mail :preind2002@yahoo.com
CIN : L15424MP1989PLC005564

Date: 31/08/2015

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: Approval of Code of Conduct

Dear Sir(s)/Madam(s)

We wish to inform you that the Board of Directors has approved the Code of Conduct for prevention of Insider Trading in compliance of Securities & Exchange Board of India(Prohibition of Insider Trading)Regulations,2015.

This is for your information and dissemination to all concerned.

Thank you
For **Girdharilal Sugar and Allied Industries Limited**

Girdharilal Sugar & Allied Industries Ltd. DEWAS

Manoj Naik
Compliance Officer