Girdharilal Sugar And Allied Industries Limited

Registered Office 45/47-A, Industrial Area No1, A.B.Road, Dewas-455001
Tel.Ph. (07272) 258502, 258503, 258504 E-mail :preind2002@yahoo.com
CIN L15424MP1989PLC005564 PAN No .AABCG5514H Tin No 23890901770

181120150098

Date 06/11/2015

To,	To,
The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400 051	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: Intimation about Appointment of Existing Company Secretary as Compliance Officer

Dear Sir(s)/Madam(s),

Pursuant to Clause 47(a) of Listing Agreement and in terms of Regulation 6 (1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 Mr. Vishu Datta Sharma Company Secretary will also be Compliance Officer of the Company.

Details of Company Secretary & Compliance Officer are are as under:-

Name: - **Shri Vishu Datta Sharma**

Designation: - Company Secretary cum Compliance Officer

Contact No.:- 07272-259505

Email Id.:- preind2002@yahoo.com

Kindly take the same in your records.

Thanking You

Yours Faithfully,
For **Girdharilal Sugar and Allied Industries Limited**

For GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

CHAIRMAN & MANAGING DIRECTOR

Rajesh Agrawal
Chairman & Managing Director