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

Date: 19/10/2015

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, NSE Symbol-NARMADASU**

BSE Code-507506

SUB: *Notice of the Board Meeting*

Dear Sir(s)/Madam(s),

Sub: Compliance of Clause 41 of the Listing Agreement

Please find enclosed herewith the notice of board meeting required under the clause 41 of the listing agreement.

Kindly take the same in your record.

Please do the needful.

Thanking You

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

Manoj Naik
(Compliance Officer)

Girdharilal Sugar And Allied Industries Limited

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BSE Code-507506

SUB: Notice of Board Meeting

Dear Sir(s)/Madam(s),

Sub: Compliance of Clause 41 of the Listing Agreement

With reference to above, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 31st October, 2015 at 4.00 PM at the registered office of the company, to consider inter alia, Unaudited Financial Results for the quarter ended 30th September, 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 October 23, 2015 upto November 02, 2015 (both days inclusive) and shall reopen on November 3, 2015.

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 October 23, 2015 upto November 02, 2015 (both days inclusive)

Kindly take the above on record and acknowledge.

Thanking You

Yours Faithfully,
For Girdharilal Sugar and Allied Industries Limited

Manoj Naik
(Compliance Officer)