GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001
PHONE NOS : +91- 07272 -259505/258502/03/ 04
CIN NO- L15424MP1989PLC005564
PAN NO- AABCG5514H
Email: preind2002@yahoo.com,**website**:www.gsail.org

Date: 01/09/2020

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-NARMADASUG, BSE Code-507506

Subject:- Outcome of the Board Meeting

Dear Sir/Mam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with part "A" of Schedule III of said Regulation, we hereby inform you that the Meeting of Board of Directors of the company held on Tuesday 1st September, 2020 at the Registered Office of the Company, has inter alia, considered and approved following matters along with other agenda items:-

1. Approval of the Resignation of CS Narendra Gupta (ACS -47935) From the Post of Company Secretary, Compliance Officer and KMP of the Company w.e.f. 1st September 2020.

2. Authorisation to Mr. Ram Gopal Agrawal(DIN- 00359638) Director of the company to make an application with the registrar of the Companies Gwalior for seeking extension of the time for a period of 3 months i.e. upto December 2020 for holding the 31st Annual General Meeting of the Company.

The Meeting of the Board of Directors Commenced at 11:00 PM and concluded at 12:00 PM

Kindly take the same in your records.
Thanking You
Yours Faithfully,
For **Girdharilal Sugar and Allied Industries Limited**

Rajesh Agrwal
(Managing Director)
DIN:- 00107009

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EXTRACT COPY OF MINUTES OF RESOLUTION PASSED IN THE MEETING MEETING OF THE BOARD OF DIRECTORS OF GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED HELD ON TUESDAY, THE 1ST DAY OF SEPTEMBER, 2020 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001

AUTHORISATION FOR APPLICATON FOR EXTENSION OF ANNUAL GENERAL MEETING:

"**RESOLVED THAT** pursuant to section 96 of the Companies Act, 2013, approval of the Board be and is hereby given to approach and make an application with the Registrar of Companies, Gwalior for seeking extension of time for a period of 3 (Three) months i.e. upto 31st December, 2020 for holding the 31ST Annual General Meeting of the Company."

"**FURTHER RESOLVED THAT** The Company is up to date in filling and filed all its annual forms up to financial year 2018-19. As stated earlier our company had conveyed its AGM for financial year 2018-19 on 27.09.2019 and the due for current year is 30/09/2020. There is no pendency of investor's Compliants and Company has not taken any Extension for AGM in past 5 Years.

"**RESOLVED FURTHER THAT** Mr. Ram Gopal Agrawal **(DIN-00359638)**, Director of the Company be and is hereby authorized on behalf of the company to make an application to the Registrar of Companies, Gwalior and to do all such acts and deeds as may be necessary in this regard."

// Extract Copy of Minutes //

For Girdharilal Sugar and Allied Industries Limited

For Girdharilal Sugar And allied Industries Limited

Managing Director

Rajesh Agrawal
Managing Director
(DIN: - 00107009)