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: 05.09.2019

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-NARMADASUG

SUB: Newspaper cutting of Published Notice of 30th Annual General Meeting/ Book Closure and Remote E-votlng.
Compliance of Regulation 47 of SEBI (LODR), Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith newspaper clippings in which notice of 30th Annual General Meeting of the Company to be held on Friday, September 27, 2019, alongwith Book Closure intimation and Remote E-voting were published on Thursday 5th September, 2019 in the following newspapers:

1.	**Free Press**	English News Paper
2.	**Choutha Sansar**	Hindi News Paper

Kindly take the same in your records.

Thanking You
Yours Faithfully,
For, Girdharilal Sugar and Allied Industries Limited

Narendra Gupta
Company Secretary & Compliance Officer
M.No.- 47935

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS

सम्मानित किया जाएगा।

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

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PHONE NOS : +91- 07272 -259505/258502/03/ 04
Email: preind2002@yahoo.com,website:www.gsail.org

NOTICE

NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that

1.The 30th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019 at 10:00 A.M. at the registered office of the company at 45/47-A, Industrial Area No. 1, A.B. Road, Dewas (MP)- 455 001 to transact the Ordinary and Special businesses as set out in the Notice of AGM.

2.The Notice of AGM, Annual Report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participants(s) unless the Members have registered their request for a hard copy of the same and physically to other members in the permitted mode. The above documents are also available on the Company's website- www.gsail.org Members who have not received the Annual Report may download it from the Company's Website or may request for a copy of the same by writing to the Company Secretary at Company's email ID or registered office of the Company.

3.Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members whose name appears at the close of business hours on Friday 20th September 2019 (cut-off date)may cast their vote electronically on the ordinary and special business, as set out in the notice of the AGM through remote e- voting system of Central Depository Services (India) Limited (CDSL). All members are inform that -

(i) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted by electronic voting or by ballot voting at the AGM; (ii) The remote e-voting shall commenced on Tuesday 24th September 2019 at 9:00 A.M. and end on Thursday 26th September 2019 at 5:00 P.M. (iii) E-voting shall not be allowed beyond 5:00 P.M. on Thursday 26th September 2019 ; (iv) Notice of the AGM is available on the company's website www.gsail.org and on CDSL website www.evotingindia.com; (v) Once the vote on the resolution is exercised by the member , the members shall not be allowed to change it subsequently;

(vi)For the Process and Manner of E-voting , Members may go through the instructions in the notice of AGM and in case of any queries members may refer the frequently asked questions(FAQ's) and remote E-voting user Manual Available at the download section of web site www.evotingindia.com or contact CDSL by email at helpdesk.evoting@cdslindia.com . Members may also write to the company secretary at the Email-id preind2002@yahoo.com or at the registered office address. 4.Any person who acquires shares and become members of the company before the cut –off date of Friday 20th September 2019 and whose name is recorded in the register of members or in the register of the beneficial owners maintain by the depositories can view the notice of the AGM on companies web site or on CDSL web site and can obtain their user id and Password for the E-Voting by sending the request at CDSL Email- id helpdesk.evoting@cdslindia.comor companies E- mail id preind2002@yahoo.com However if a person is already registered with CDSL for Remote E-voting then existing user id and password can be used for casting vote. 5.Pursuant to the provision of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with section 91 of the companies act, 2013 and rules made there under the register of Members, register of Beneficial Owners and share transfer books of the company will remain closed from Saturday 21st September, 2019 to Friday 27th September 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Further details are available at the website of the company www.gsail.org also at website of BSE Limited www.bseindia.com.

By order of the Board
For Girdharilal Sugar and Allied Industries Limited
Sd/-
Rajesh Agrawal
Managing Director
DIN: - 00107009

Date: 04/09/2019
Place: Dewas (M.P.)

रहेंगे।

सूचना यह कि अन्य कंपनियों (प्रबंधन और प्रशासन) नियम 2014 के संशोधन 20 के साथ कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार संशोधित किया गया है और सेबी के विनियमन 44 (सूचीबद्ध करने की बाध्यता और प्रकटीकरण आवश्यकताएं) विनियम 2015, सदस्यों ने भौतिक या डिमेटेरियलाइज्ड फॉर्म में जो कि कट-ऑफ डेट यानी शुक्रवार 20 सितंबर 2019 को शेयर किया है रिमोर्ट ई-वोटिंग के माध्यम से कंपनी की 34वीं वार्षिक आम बैठक की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रुप से अपना वोट डाल सकते है जिसकी सुविधा पोर्टल www.evotingindia.com पर उपलब्ध है।

दूरस्थ ई-मतदान के लिए विस्तृत प्रकिया व जानकारी निर्देश 34वीं वार्षिक आम बैठक की सूचना में निहित है।

एक व्यक्ति जो कट-ऑफ डेट यानी 20 सितबंर 2019 पर सदस्य नहीं है, उसे केवल सूचना उद्देश्य के लिए इस नोटिस के माध्यम से जानकारी दी जा रही है।

जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, वे कंपनी की वेबसाइट www.systematixgroup.in पर या सीडीएसएल की वेबसाइट www.evotingindia.com पर ई-वोटिंग सुविधा का उपयोग करने के लिए कंपनी की वार्षिक रिपोर्ट उपलब्ध निर्देशों का पालन कर सकते है।

टिप्पणी : -

क) दूरस्थ ई-मतदान प्रारंभ करने की तारीख और समय : मगंलवार, 24 सितम्बर, 2019 प्रातः 09:00 बजे से एवं दूरस्थ ई-मतदान समाप्त करने की तारीख और समय : गुरुवार, 26 सितम्बर, 2019 सायं : 05:00 बजे तक

ख) सदस्य कृपया ध्यान रखे गुरुवार, 26 सितम्बर, 2019 सायं 5 बजे बाद ई-मतदान की अनुमति नहीं दी जाएगी।

ग) कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर लेने के बावजूद भी इस साधारण सभा में भाग ले सकते हैं, लेकिन सभा में उन्हें फिर से मतदान की अनुमति नहीं दी जाएगी।

घ) एजीएम के समापन के 48 घंटे के भीतर मतदान परिणामों की घोषणा की जाएगी। समिला रिपोर्ट के साथ घोषित किये गए परिणामों को स्टॉक एक्सचेंज में संप्रेषित किए जाने के अलावा सदस्यों की जानकारी के लिए कंपनी की वेबसाइट www.systematixgroup.in पर रखा जाएगा।

ड) इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा से संबंधित शिकायतों के निराकरण या किसी भी प्रश्न या शिकायतों के मामले में आप अक्सर सहायता अनुभाग के तहत पर उपलब्ध पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग मैनुअल का संदर्भ ले सकते हैं या श्री राकेश दलवी, प्रबंधक सीडीएसएल, मेराथान फ्यूचरएक्स, 25वीं मंजिल, एन.एम. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-400013 से संपर्क कर सकते हैं या ईमेल helpdesk.evoting@cdslindia.com पर लिखें

-सिस्टेमेटिक्स कार्पोरेट सर्विसेस लिमिटेड
हस्ताक्षर
चंद्रप्रकाश खण्डेलवाल
मुख्य एवं प्रबंध निर्देशक (डिन-00016373)

स्थान : मुम्बई
दिनांक : 04/09/2019



NATION

www.freepressjournal.in
EPTEMBER 5, 2019 | INDORE

AGENCIES
New Delhi



India needs a leadership that can speak fearlessly in front of the Prime Minister and argue with him, BJP veteran Murli Manohar Joshi said on Tuesday. He also said the practice of discussions cutting across party lines on issues of national and international importance was "almost finished" and must be revived.

The former union minister made the comments at a tribute for senior Congress leader Jaipal Reddy, who died in July.

"I believe that today, there is a dire need of a leadership which expresses views clearly, can debate with the Prime Minister based on principles, without any hesitation and not worrying about making him happy or sad," Mr Joshi said in Hindi.

The comments have drawn attention because the 85-year-old BJP leader has been critical of his party's leadership and earlier sentful of bein denied a chance te contest the elec tion. Since 2014 Mr Joshi, along with LK Advani, has been among the BJP leaders forced into retirement in the Narendra Modi-Amit Shah era.

At yesterday's event, Mr Joshi recalled that Jaipal Reddy, when he was a minister, was part of a key forum for discussions on Intellectual Property Rights in the 1990s and would often veer from the government line.

There was also a forum in Parliament that used to keep having face-offs with the then prime minister on various issues, Mr Joshi said.

"There used to be an attempt (in various forums) of having people from different parties to try and form an opinion on national and international issues. Those attempts have become scarce, in fact, are almost finished. It is important to revive such practices," said the senior leader.

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BJP Arunachal MP claims Chines

ITANAGAR: The Chinese Army intruded into
constructed a bridge over a stream, the local
Tapir Gao claimed Chinese troops made an in
and built a bridge over Kiomru Nullah in Cha
Some local youths noticed the bridge on Tue
northeast of Chaglagam and is very much in

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Further details are available at the website of the company www.gsail.org also at website of BSE Limited www.bseindia.com.

By order of the Board
For Girdharilal Sugar and Allied Industries Limited
Sd/-
Rajesh Agrawal
Managing Director
DIN: - 00107009

Date: 04/09/2019
Place: Dewas (M.P.)

The details pursuant to the p
Rules prescribed there-under

1.The business may be tra
commencement of remote
Date and time of end of rem
Date: Saturday, 21st Septe
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have not cast their vote by
through ballot paper. 8.Th
AGM may also attend the A
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Members of the Company
the cut-off date of Saturda
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the member, the member
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Company's website
www.evotingindia.com. T
voting write an email to he
Consultancy Pvt. Ltd. Re
entitled to attend and vo
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Place: Indore
Date: 04/09/2019

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Ref: S

Notice is hereb
Members of Choi
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Name
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DORE(M.P.)

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