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: 05/09/2020

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: - Extension of time for holding Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we may inform you that the Registrar of Companies, Gwalior (M.P.), has granted an extension of 3 months for holding the 31st Annual General Meeting of the Company for the financial year ended 31st March 2020.

Kindly take the same in your records.

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

Secreterial Department

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED * DEWAS

Encl. – as above

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

DATED : 2020-09-03

IN THE MATTER OF M/S GIRDHARILAL SUGAR AND ALLIED INDUSTRIES CIN L15424MP1989PLC005564

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R52422631 on 01-09-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

03 months extension for holding AGM may be granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY OF CORPORATE AFFAIRS 4

Yours faithfully,

RAJPAL SINGH

Registrar of Companies

RoC - Gwalior

Mailing Address as per record available in Registrar of Companies office**:**

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES

45/47-A,INDUSTRIAL ARIA NO.1, A.B.ROAD, DEWAS, Madhya Pradesh, India, 455001

Ministry of Corporate Affairs * Office of Registrar of Companies *

Note: This letter is to be generated only when the application is approved by RoC office