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: 28/05/2019

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**
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, we hereby inform you that the Meeting of Board of Directors of the company held on Tuesday, 28th May, 2019 at the Registered Office of the Company, has inter alia, considered and approved following matters along with other agenda items:-

1. Approval of Standalone Audited Financial Results for the fourth quarter and year ended 31st March, 2019 together with Independent Auditor report with modified opinion and statement of Assets and Liabilities.
2. Approval of appointment of M/s. M. Goyal & Co. Cost Accountant (Firm Reg. No. 000051) as the Cost Auditor for auditing the Company's Cost Accounting Records For the Financial Year 2019-2020.
3. Approval of resigantion of R. Lohia & Co., Practicing Company Secretary, Indore as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for the Financial Year 2018-19.
4. Approval of appointment of Aakruti Somani (M.No. - ACS-54612, COP No.-20395), Practicing Company Secretary, Indore as the Secretarial Auditor of the Company under section 204(1) of the Companies Act, 2013 and rules made thereunder to conduct Secretarial Audit of the Company for the Financial Year 2018-2019.

   Please find below other disclosure of Aakruti Somani, Practicing Company Secretary Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the circular No. CIR/CFD /CMD/4/2015 dated 9th September, 2015.

   Brief Profile: Aakruti Somani, Practising Company Secretary who started practice in the year 2018. She is in practice for more than 1 year and has many listed Companies as her clients. She is Secretarial Auditor of not only these Lised Companies but audits the Secretarial records of unlisted Public Limited Companies.

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Disclosure of relationship between directors: Aakruti Somani, Practicing Company Secretary is not related with any of the existing directors of the Company.

5. Approval of appointment of Mrs. Sandhya Choubey (DIN-08461659) as Additional Director (Non- Executive - Independent Director) of the Company w.e.f. 28.05.2019 to hold office upto the conclustion of ensuing Annual General Meeting of the Company to be held in the year 2019.

   The appointment of Mrs. Sandhya Choubey as Independent Director is subject to Approval of shareholder in the forthcoming Annual General Meeting for a term of 5 Consecutive year's w.e.f. from 28.05.2019

   Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the circular No. CIR/CFD /CMD/4/2015 dated 9th September, 2015, regarding continual Disclosure Requirement for Listed Entities, please find below disclosure as required under sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR), Regulations, 2015

   Appointment of Mrs. Sandhya Choubey (DIN-08461659) as Additional Director as well as Independent Director

   1. Reason for change :- Appointment
   2. Date of appointment :- 28th May, 2019
   3. Terms of office :- 5 Years
   4. Brief Profile

S.N.	Particulars	Disclosures
1.	Name	Sandhya Choubey
2.	Father Name	Ramesh Bajapai
3.	Director Identification No	**08461659**
4.	Permanent Account No.	AFOPC2630M
5.	Date of Birth	22-08-1969
6.	Age	50
7.	Education/ Qualification	Post Graduate
8.	Experience	Mrs. Sandhya Choubey, aged About 50 years, she has rich experience of 25 years in the field of education sector. She completed his M.A. in Economics and M.A. in Art from DAVV University Indore (M.P.) in the year 2006 and 2007. She has served lecture in various school, college and coching institution.
9.	No. of company/ies in which directorship held except appointee company	NIL
10.	Disclosure of relationship with directors	No relationships exist with any director of the company.

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6. Approval of resigantion of Miss. Hansa Nagar (DIN-08284703) from Additional Directorship of the company w.e.f. 28th May 2019.
   - I. Reason for change :- Resignation from Directorship due to Pre occupation
   - II. Date of Cessation :- 28th May 2019
   - **III.** Terms of office :- Not Applicable in case of Resignation
   - IV. Brief Profile :- Not Applicable in case of Resignation
   - **V.** Disclosure of relationship with directors:- Not Applicable in case of Resignation
7. Approval of Change in designation of Mr. Ram Gopal Agrawal (DIN:- 00359638) from Non - Excutive Independent director to Non - Excutive Non Independent director of the company w.e.f. 28th May 2019 subject to approval of members in the ensuring Annual General Meeting of the company.

The Meeting of the Board of Directors of the Company commenced at 4:00 P.M. And concluded at 10:00 P.M.

Kindly take the same in your records.

Thanking You

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

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS

Narendra Gupta
(Company Secretary & Complaince Officer)
M. No. ACS-47935