Girdharilal Sugar and Allied Industries Limited

Registered Office : 45/47-A, Industrial Area No.1,
A.B.Road, Dewas-455001
Tel.Ph. (07272) 258502, 258503, 258504
E-mail :preind2002@yahoo.com
CIN : L15424MP1989PLC005564

Date: 01.09.2015

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, BSE Code-507506, NSE Symbol-NARMADASU

Sub: **Intimation of Annual General Meeting and Notice of Book Closure.**

Dear Sir(s)/Madam(s)

We wish to inform you that, the 26th Annual General Meeting of the Company will be held on Wednesday, September 30th 2015 at 10.00 AM at the Registered Office of the Company at 45/47-A, Industrial Area No.1, A.B. Road, Dewas - 455 001(M.P.) India.

Further in terms of clause 16 of Listing Agreement, read with section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Book will remain closed from Monday 21st September, 2015 to Wednesday 30th September, 2015 (both days inclusive).

The Company has fixed Monday the 21st day of September, 2015 as the Cut-off date to record the entitlement of the members /shareholders, to cast their vote electronically (e-voting), in respect of all items of business for the 26th Annual General Meeting of the Company.

The details pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder are as follows:

Date & time of commencement of e-voting: 21st September, 2015 at 10.00 AM

Date & time of end of e-voting : 22nd September, 2015 at 6.00 PM

This is for the information of the Exchange and Members thereof.

Thanking You

Yours Faithfully,

For **Girdharilal Sugar and Allied Industries Limited**

Manoj Naik
Compliance Officer

CC:

Purva Sharegistry (I) Private Limited
9, Shiv Shakti Industrial Estate
J.R. Boricha Marg, Lower Parel (E)
Mumbai-400 011

Central Depository Services (India) ltd.
16th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001