GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS - 455 001 (MP) India
PHONE NOS : 91 7272 258502/03/ 04 & FAX NO : 91 7272258505
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Date: 16/05/2016

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-NARMADASU
BSE Code-507506

SUB: Notice of Board Meeting

Dear Sir(s)/Madam(s),

Sub: Compliance of Regulation 29 of the Listing Obligation- Notice of Board Meeting

With reference to above, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, May 27, 2016 at 3:00 PM at the registered office of the company, to consider inter alia, Audited Financial Results for the fourth quarter ended 31st March, 2016, and to consider, approve and take on record Annual Audited financial results for the Year ended 31st March 2016 of the financial year 2015-16 and other agenda items.

For the Above purpose and pursuant to the Code of Fair Discloser and Conduct (the Code) adopted by the Company for Prevention of Insider Trading, under the SEBI (Prohibition of Insider Trading)Regulations, 2015, the trading Window shall Remained closed from May 19, 2016 up to May 27, 2016 (both days inclusive) and shall reopen on May 28, 2016.

Accordingly, the Promoters, Directors, Key Managerial Personnel, Designated Persons and all other persons covered under the Code are being advised not to trade in the securities of the Company from May 19, 2016 up to May 27, 2016 (both days inclusive).

Kindly take the above on record and acknowledge.

Thanking You

Yours Faithfully,

For **Girdharilal Sugar and Allied Industries Limited**

Vishu

Vishu Dutt Sharma
Company Secretary & Compliance Officer

Girdharilal Sugar And Allied Industries Limited