GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA
PHONE NO : 91- 7272 259505/258502/03/ 04
Email: preind2002@yahoo.com
CIN NO. L15424MP1989PLC005564

Date: 11.05.2018

To,
The Manager Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400 051

REF: Girdharilal Sugar and Allied Industries Limited
NSE Symbol-NARMADASU, BSE Code-507506

SUB: Outcome of the Board Meeting- on Friday, 11th May 2018.

Dear Sir(s)/Mam(s),

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange of Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 4:28 P.M. today i.e. Friday 11th May, 2018.The Board has approved the Resignatrion of Woman director Mrs Sangeeta Agrawal with effect form 04.05.2018 and other Agenda items:

Kindly take the same in your records.

Thanking You

Yours Faithfully,

For Girdharilal Sugar and Allied Industries Limited

Vishnu Dutt Sharma
Company Secretary