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
E-mail:premier_2@bsnl.in / piildewas@gmail.com - **CIN NO. L15424MP1989PLC005564**

Date: 01.09.2016

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, 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 27th Annual General Meeting of the Company will be held on Friday, September 30th 2016 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 Regulation 42 of Listing Obligation, 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 Tuesday, 20th September, 2016 to Saturday 24th September, 2016 (both days inclusive).

The Company has fixed Saturday the 24th day of September, 2016 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 27th 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	**: 27th September, 2016 at 9:00 AM**
Date & time of end of e-voting	**: 29th September, 2016 at 5:00 PM**

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

Thanking You

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

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS

Vishnu Dutt Sharma
Company Secretary & 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