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 25505
E-mai: preind2002@yahoo.com NO. L15424MP1989PLC005564

Date: 04/05/2018

The Manager Listing Department	The Manager – Corporate Relationship
The National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, G Block,	P.J. Towers,
Bandra- Kurla Complex	Dalal Street,
Bandra (East)	Fort,
Mumbai-400 051	Mumbai – 400 001
Symbol-NARMADASUG	Code-507506

Sub: Resignation of Director

Dear Sir/ Madam,

This is to inform you that Mrs. Sangeeta Agrawal (DIN 00419726), Woman Director of the Company has tendered her resignation from the office of the director of the Company with effect from May 04, 2018. The resignation is on account of her personal reasons.

This is for your information, record and compliance under applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully,

For **Girdharilal Sugar and Allied Industries Limited**

Vishnu

Vishnu Dutt Sharma
Company Secretary

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED
DEWAS