GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS - 455 001 (MP) India
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CIN NO. L15424MP1989PLC005564

Date: 30/09/2016

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: Outcome of 27th Annual General Meeting of the Company

Dear Sir(s)/Madam(s)

In compliance of clause 44 of the Listing Obligation we hereby informs you that the members of the company in the 27th Annual General Meeting held on Friday, September 30th 2016 at 10.00 AM at the registered office of the Company have decided the following;

1) Adoption of Audited Balance Sheet as at March 31, 2016 and the profit & Loss account for the year ended on that date together with the reports of Directors and Auditors thereon.
2) Re-appointment of Smt. Sangeeta Agrawal (DIN: 00419726) as Directors of the Company who retire by rotation.
3) Appointment of M/s. M. Mehta & Co. Chartered Accountants, (Firm Regi.No.000957C) as Statutory Auditors of the Company.
4) Approval to Remuneration of Cost Auditor as per provisions of Section 148 of the Companies Act, 2013.

Kindly take the same in your record.

Please do the needful.

Thanking You
Yours faithfully
For Girdharilal Sugar and Allied Industries Limited

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS

Mahesh Thakur
(Secretarial Officer)