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 259505/258502/03/ 04
Email: preind2002@yahoo.com - **CIN NO. L15424MP1989PLC005564**

Date: 07.09.2018

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-NARMADASUG

Sub: **Published Annual General Meeting Notice.**

Dear Sir(s)/ Madam(s),

Please find attached herewith newspaper clippings of notice of the Annual General Meeting of the Company to be held on 28th September, 2018, published on 5th September, 2018 in the following newspapers:

1.	**Free Press**	English News Paper published in English language
2.	**Choutha Sansar**	Hindi News Paper published in Hindi language

Kindly take the same in your records.

Thanking you.

for **Girdharilal Sugar and Allied Industries Limited**

Vishnu

Vishnu Dutt Sharma
Company Secretary

-27 fighter jet crashes in Jodhpur, pilot ejects safely

R: A MiG-27 fighter aircraft of the Indian Air Force crashed in an ture field in Jodhpur's Banad area during a routine mission Tuesday ng, but no loss of life was reported with the pilot ejecting safely. A of Inquiry will investigate the cause of the incident, defence sperson Colonel Sombit Ghosh said.

Modi govt is two-person regim

AGENCIES
Ahmedabad

Former Union minister Yashwant Sinha said Tuesday that unlike in the Vajpayee era, the Narendra Modi-led NDA government is a "two-person" affair.

Sinha, who handled finance and external affairs portfolios in the Atal Bihari Vajpayee cabinet, was speaking to the media after meeting Patidar leader Hardik Patel here.

"The biggest difference is there was a team during my time. A team worked together. Today, there is no such team," Sinha said, when asked about the work culture of the Vajpayee government and that of the Modi-led dispensation.

"If at all there is a team, it consists of only two persons," Sinha said, in an apparent reference to Modi and BJP president Amit Shah. The 79-year-old leader, who recently resigned as the member of the BJP, has often lambasted the Modi government in the recent years.

Commenting on soaring fuel prices, Sinha alleged that the Centre was least concerned about people. "In the past, the burden of hike in crude prices was distributed among oil companies, government and common people. Now the entire burden has been put on people," he said.

Disgruntled BJP MP Shatrughan Sinha, who accompanied the senior leader as they met Hardik, also took potshots at Modi. Asked if Modi's "development model" could fail to charm people in 2019 elections, the actor-turned-politician said, "That model has already failed. There is no time left now. They (the Modi-led government) will not get any bonus time."

'Missing rifle of J&K cop found near stream in Poonch'

AGENCIES
Jammu

The service rifle of a Jammu and Kashmir policeman, which had gone missing last week, was recovered from a desolate place in Poonch district, a senior police officer said Tuesday.

The missing automatic AK weapon, belonging to a

Change in Name

I SHIV PRASAD Here by Declare That I have change My name as SHIVPRASAD JAISWAL so, from now and In future I will be known by my new name.

SHIVPRASAD JAISWAL
Add:123-124, SUNDER NAGAR MAIN SUKHLIYA, INDORE(M.P)

Change in Name

I FARIDA MANDAWALA W/O MEHDI HUSAIN MANDWADAWALA Here by Declare That I have change My name as FARIDA RAZVI W/O MEHDI HUSAIN MANDWADAWALAso, from now and In future I will be known by my new name.

FARIDA RAZVI W/O MEHDI HUSAIN MANDWADAWALA
Add:45/1, BATUL MANJIL JAWAHAR MARG DASHAHARA MAIDAN WARD NO.17, BARWANI DISTT., BARWANI (M.P)

Change in Name

I JAYA TALREJA Here by Declare That after marriage I have change My name as GEETA DETANI W/O PANKAJ DETANI so, from now and In future I will be known by my new name.

GEETA DETANI W/O PANKAJ DETANI
Add:462, VIP, PARASPAR NAGAR SLICE-3, SCH.NO. 97 PART-4, INDORE(M.P.)

Change in Name

I ANAND JAIN S/O RATAN LAL JAIN Here by Declare That I have change My name as ANAND KUMAR JAIN S/O RATAN LAL JAIN so, from now and In future I will be known by my new name.

ANAND KUMAR JAIN
S/O RATAN LAL JAIN
Add:54, AGRASEN NAGAR, AIRPORT ROAD, INDORE(M.P.)

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Off. 45/47-A, INDUSTRIAL AREA NO.1, A.B. ROAD, DEWAS (M.P.) - 455 001
Website: www.gsail.org , Email ID.: preind2002@yahoo.com,Tel. 07272-259505 CIN- L15424MP1989PLC005564

NOTICE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 10:00 AM at the Registered Office of the Company situated at 45/47-A, Industrial Area No.1, A. B. Road, Dewas -455 001 (M.P.) to transact the business contained in the notice of the AGM. The 29th Annual Report containing Notice of AGM has been sent to Members at their registered address.

Pursuant to the Provision of Section 91 of the Companies Act, 2013 and rules made there under and Under Obligation 42 of the Listing Obligation with the Stock Exchanges, the Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the said Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 13th August, 2018. The Company has availed the e-voting services as provided by CDSL.

Mr. Rajesh Lohia, Practicing Company Secretary has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner.

The voting period begins on Tuesday, 25th September, 2018 at 9.00 A.M. and ends on Thursday, 27th September, 2018 at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2018, may cast their vote electronically. Once the vote on resolutions is cast by Member, the Member shall not be allowed to change it subsequently. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who acquires shares and becomes member of the company after dispatch of notice of AGM but before the cut-off date for AGM, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com

Members who have cast their vote by e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or preind2002@yahoo.co.in

For and on behalf of Board of Directors
Girdharilal Sugar and Allied Industries Limited
Sd/
Rajesh Agrawal
Managing Director
DIN: 00107009

Date: 04.09.2018
Place: Dewas (M.P.)

SHRI RAM SWITCHGEARS LIMITED

Registered Office: Shri Ram Bhawan, Goushala Road, Ratlam M.P.
CIN: U31200MP1985PLC003026
Website: www.shriramswitchgears.com
Email: info@shriramswitchgears.com
Phone No. 07412 235554, 231660, 233660

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

A. Annual general meeting

NOTICE is hereby given that 32nd Annual General Meeting (AGM) of the Company will be held on Saturday, the 29th September 2018 at 1 P.M. at Shri Ram Bhawan, Goshala Road, Ratlam

AVAIL
Registered Office: "AGA
Email :
NOTICE OF AGM, REMOTE
Notice is hereby given that the 26th Annual General Meet
at Hotel Surya 5/5 Nath Mandir Road, South Tukoganj, Ind
Further Notice is hereby given that:
(a) Members may vote for the resolutions as set out in the
(b) The Remote e-voting shall commence on 9:00
September, 2018.
(c) The cut-off date is fixed on Thursday, the
AGM to the members whose names
Company;
(d) A person, who acquires shares and becomes shareho
day of September, 2018 can do remote e-voting by
helpdesk.evoting@cdslindia.com by mentioning their Fol
remote e-voting then existing user-id and password can b
(e) Members may note that–
(A) the remote e-voting module shall be disabled by CD
member, the member shall not be allowed to change it su
(B) the facility for voting through ballot paper shall be m
(C) the members who have cast their vote by remote e-vote
again; and
(D) a person whose name is recorded in the register of
date 20th day of September, 2018 only shall be entitled

राफेल एनडीए
ड़ में खरीदा

ए मोदी सरकार पर सवाल



है। झूठ बोलते ही देश की रक्षा मंत्री कि नियम के अनुसार सौदा किया गया। राफेल डील पर जब राहुल गांधी ने संसद में सवाल पूछा तो कोई जवाब नही दे रहा, केंद्रीय वित्त मंत्री अरुण जेटली भी घुमा घुमा कर जवाब दे रहे है। उन्होंने पीएम मोदी और बीजेपी नेताओं पर निशाना साधते हुए कहा कि चुनाव के नजदीक आते-आते असली चेहरे सामने आने लगे है। देश का सबसे बड़ा घोटाला नोटबन्दी

मुख्य अतिथि राज्यपाल श्रीमती आनंदीबेन पटेल होंगी। राज्यपाल कार्यक्रम में इस वर्ष के राज्य-स्तर पर चयनित शिक्षकों को सम्मानित करेंगी।

आरोप

संबित पात्रा
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क कॉमरेड
ा बीच 25
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अनुसूचित जाति-
ाचार निवारण)

गिरधारीलाल शुगर एण्ड अलाइड इंडस्ट्रीज लिमिटेड

पंजी. कार्यालय : 45/47-ए इंडस्ट्रीज एरिया नं.1 ए.बी. रोड देवास (एम. पी.) इंडिया – 455001
वेबसाईट: www.gsail.org ईमेल :preind2002@yahoo.com,
फोन नं 07272-288505 सीआईएन: L15424MP1989PLC005564

29 वीं वार्षिक सामान्य बैठक, बुक क्लोजर और दूरस्थ ई–वोटिंग की सूचना

एतद द्वारा सूचना दी जाती है कि एतद्वारा सूचना में विनिर्दिष्ट अनुसार विजनेस का सम्पादन करने के लिए गिरधारीलाल शुगर एण्ड अलाइड इंडस्ट्रीज लिमिटेड के सदस्यों की 29 वीं वार्षिक सामान्य बैठक शुक्रवार, 28 सितम्बर, 2018 को पूर्वा. 10.00 बजे 45/47–ए इंडस्ट्रीज एरिया नं. 1 ए.बी. रोड देवास (एम. पी.) इंडिया – 455001 में आयोजित की जाएगी।

29 वीं एजीएम की सूचना की इलेक्ट्रानिक प्रतियां वर्ष 2017–18 हेतु वार्षिक रिपोर्ट सेवर सदस्यों को जिनके ई – मेल आईडी कम्पनी के रजिस्ट्रार एवं सेयर ट्रांसफर एजेंट, पूर्वा सेयर रजिस्ट्री (इंडिया) प्राइवेट लिमिटेड के पास पंजीकृत है, को भेज दी गई है। 29 वीं एजीएम की सूचना और भौतिक प्रतियां अनुमत्य फॉर्म में सभी सेवधारकों को उनके पंजीकृत पते पर भेज दी गई है। एजीएम के उद्देश्य हेतु कम्पनी के सदस्यों का रजिस्टर एवं सेयर ट्रांसफर बुक्स शनिवार, 22 सितम्बर, 2018 से शुक्रवार, 28 सितम्बर, 2018 (दोनों दिन मिलाकर) बंद रहेंगें।

सदस्यों को सीडीएसएल द्वारा एजीएम के अतिरिक्त किसी अन्य स्थान से इलेक्ट्रानिक वोटिंग प्रणाली दूरस्थ ई–वोटिंग के माध्यम एजीएम सूचना में विनिर्दिष्ट सभी प्रस्तावों पर अपना मत देने की सुविधा प्रदान की गई है।

सभी सदस्यों को सूचित किया जाता है कि :–

एजीएम सूचना में विनिर्दिष्ट सामान्य और विशेष बिजनेस का सम्पादन इलेक्ट्रानिक साधनों द्वारा मतदान के माध्यम से किया जा सकता है।

दूरस्थ ई–वोटिंग सुविधा मंगलवार, 25 सितम्बर, 2018 (पूर्वा. 9.00 बजे आईएसटी) से आरम्भ होगी और गुरुवार, 27 सितम्बर, 2018 (अप. 5.00 बजे आईएसटी) को समाप्त होगी। इलेक्ट्रानिक साधनों द्वारा मत देने की अवधि निर्धारित करने के लिये कट ऑफ तिथि शुक्रवार, 21 सितम्बर, 2018 है।

कोई व्यक्ति जो कम्पनी के सेयर अर्जन करता है वार्षिक सामान्य बैठक की सूचना के प्रेषण के पश्चात कम्पनी का सदस्य बनता है और कट ऑफ तिथि शुक्रवार, 21 सितम्बर, 2018 के अनुसार सेयर धारण करता है।

helpdesk.evoting@cdslindia.com पर आवेदन भेजकर लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है। बशर्ते, यदि कोई व्यक्ति दूरस्थ ई–वोटिंग हेतु सीडीएसएल के पास पहले से ही पंजीकृत है तो वह अपना मत देने के लिये अपना मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

सदस्य नोट करें कि :– (i) एजीएम में मत पत्र के माध्यम से मतदान की सुविधा उपलब्ध करवाई जाएगी। (ii) जिन सदस्यों ने दूरस्थ ई–वोटिंग के माध्यम से एजीएम से पहले अपना मतदान कर दिया है वे एजीएम में उपस्थित हो सकते है किन्तु अपना मत पुनः देने के पात्र नहीं होंगे। (iii) किसी व्यक्ति का नाम सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाये गये लाभार्थीकर्ता सांख्यिकी में रिकॉर्ड में कट ऑफ तिथि को दर्ज है केवल वे ही दूरस्थ ई–वोटिंग के साथ–साथ मत पत्र के माध्यम से ईजीएम में वोट देने के पात्र होंगे।

29 वीं एजीएम की सूचना डाउनलोड करने हेतु कम्पनी की वेबसाइट www.gsail.org पर उपलब्ध है। किसी भुगतान के सम्बन्ध में आप सदस्यों हेतु बारम्बार पूछे जाने वाले प्रश्नों (एफएक्यूएस) और सदस्यों हेतु आर्डमलोक सेक्शन www.evotingindia.com पर उपलब्ध के दूरस्थ ई–वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com या preind2002@yahoo.co.in, पर ईमेल कर सकते हैं।

बोर्ड के आदेशानुसार

दिनांक : 04.09.2018
स्थान : देवास

कृते गिरधारीलाल शुगर एण्ड अलाइड इंडस्ट्रीज लिमिटेड
राजेश अग्रवाल
प्रबंध निदेशक
(डीआईएन 00107009)

PRAKASH OILS LIMITED

CIN- L15141MP1986PLC003579

Regd. Office : Gram Kheda, Industrial Area, Pithampur, District-Dhar (M.P.)

Silver Oak (India) Limited

CIN : L11531MP1984PLC002635

Regd. Off.: Plot No.110, Sector-I, Industrial Area, Pithampur-454 775 Dist. Dhar (M.P.)
Ph. 2577040, 4023742, Telefax: 91-731-2577040, email: silveroak.indore@gmail.com

NOTICE OF 34TH ANNUAL GENERAL MEETING INFORMATION FOR E-VOTING & BOOK CLOSURE

NOTICE is hereby given that:

1. **The 34th Annual General Meeting of the Company will be held on Tuesday, 25th day of September, 2018 at 11.00 A.M. at the Registered Office of the Company at Plot No. 110, Industrial Area, Sector-I, Pithampur - 454 775, Dist. Dhar (M.P.) to transact the special business as set out in the notice of the 34th Annual General Meeting of the Company dated 31st day of August, 2018.**
2. Electronic copies of the Notice of the AGM have been sent to all the members whose email ids are registered with the Company/ Depository participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The notice of the meeting and other related documents are available at the website of the company and the registered office of the company on all working days except Saturday, between 11:00 A.M. to 1:00 P.M. upto the date of Annual General Meeting.
   The electronic transmission and physical dispatch of Notice of AGM and other related documents was done during the period 31st August 2018 to 03rd September 2018.
3. The business to be transacted at the AGM to be **held** on Tuesday, 25th day of September, 2018 at 11.00 A.M. **may** be transacted through electronic voting system and the Company **is** providing facility for voting by electronic means. The Company **has** engaged the services of National Securities Depository Limited ('NSDL') to provide e-voting facilities. The e-voting facility **is available** at the link https://www.evoting.nsdl.com.
   The e-voting facility will be available during the following voting [illegible] of September, 22, 2018 upto 5.00 P.M. of that the Register of Members and Share Transfer books of the **Company will remain closed from Wednesday,** September 19, 2018 to **Tuesday, September 25, 2018 (both days are inclusive)** for ensuing **Annual General Meeting of the Company.**

By order of the Board of Directors
for Silver Oak (India) Ltd.
Sd/-
Leela Kalyani
(Director)
DIN : 06625369

Place : Indore
Dated : 4th September 2018

VIGILANCE

SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969

Regd. Office : 206-207, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.) INDIA.

Email: secretarial@systematixgroup.in Website: www.systematixgroup.in

Corp. Off: The Capital, 'A' Wing, 6th Floor, No.603-606, Plot No. C-70,' G' Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Tel: (022) 30298000 Fax: (022) 30298029

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY given that the 33RD ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on **Friday, 28th September, 2018 at 11.00 a.m.** at the registered office of the Company situated at **206-207, Bansi Trade Centre, 581/5, M.G. Road Indore- 452001, Madhya Pradesh,** to transact the business as set out in the Notice, which along with the Annual Report and other documents for the financial year 2017-2018 has been sent to the concerned Members in permitted mode on 03rd September, 2018. The full Annual Report can be accessed from the Company's website **www.systematixgroup.in**

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA Cameo Corporate Services Limited.