GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001
PHONE NOS : +91- 07272 -259505/258502/03/ 04
CIN NO- L15424MP1989PLC005564
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Date: 02.09.2019

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: Intimation of Book Closure /30th Annual General Meeting/ remote e-voting

Dear Sir/Madam,

Pursuant to the Provision of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with section 91 of the companies act, 2013 and rules made there under, we wish to inform you that the Register of Members, Register of Beneficial owners and Share Transfer Books of the Company shall remain closed from Saturday 21st September, 2019 to Friday 27th September 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM).

The 30th Annual General Meeting of the company to be held on Friday, 27th September, 2019 at 10:00 A.M. at the registered office of the company 45/47-A, Industrial Area No. 1, A.B. Road, Dewas (MP)-455 001.

As per section 108 of the companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (LODR) Regulations, 2015 Company is providing Facilities to Members/ Shareholders of the Company to cast their votes through remote e-voting on all resolutions set forth in the Notice of the AGM through Central depository Services (India) Limited ("CDSL").

The remote e-voting Facility period begins on Tuesday 24th September 2019 at 9:00 A.M. and end on Thursday 26th September 2019 at 5:00 PM. The remote e-voting shall not be allowed beyond this time. A person whose name is recorded in the register of members or register of Beneficial owners as on cut off date i.e. Friday 20th September 2019 only shall be entiled to avail the facilities of remote e-voting , attend and vote at the meeting on all the resolutions set forth in the Notice of AGM.

This is for your information and record.
Thanking You
Yours Faithfully,
For, Girdharilal Sugar and Allied Industries Limited

Narendra Gupta
Company Secretary & Compliance Officer
M.No.- 47935