

# GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS - 455 001 (M.P.) 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: 01/11/2016

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

SUB: Notice of the Board Meeting

Dear Sir(s)/Madam(s),

Sub: Compliance of Regulation 29 of the Listing Obligation

Please find enclosed herewith the Notice of Board Meeting required under the Listing Regulation 29.

Kindly take the same in your record.

Please do the needful.

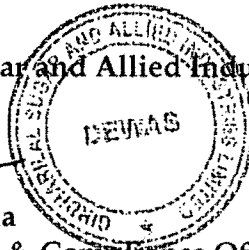
Thanking You

Yours Faithfully,

For Girdharilal Sugar and Allied Industries Limited

*Vishnu*

Vishnu Dutt Sharma  
Company Secretary & Compliance Officer



# GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS - 455 001 (M.P.) India

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E-mail:premier\_2@bsnl.in / piildewas@gmail.com - CIN NO. L15424MP1989PLC005564

Date: 01/11/2016

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
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REF: Girdharilal Sugar and Allied Industries Limited, NSE Symbol-NARMADASU  
BSE Code-507506

SUB: Notice of Board Meeting

Dear Sir(s)/Madam(s),

**Sub: Compliance of Regulation 29 of the Listing Obligation- Notice of Board Meeting**

With reference to above, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> November, 2016 at 04:00 PM at the registered office of the Company, to consider inter alia, Unaudited Financial Results for the Second quarter ended 30<sup>th</sup> September, 2016, for the Financial Year 2016-2017 and other agenda items.

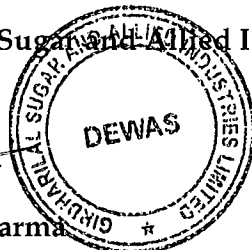
Kindly take the above on record and acknowledge.

Thanking You

Yours Faithfully,

For Girdharilal Sugar and Allied Industries Limited

*Vishnu*



Vishnu Dutt Sharma  
Company Secretary & Compliance Officer