



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

PAN NO- AABCG5514H

Email: preind2002@yahoo.com, website: www.gsail.org

Date: 02.08.2019

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

Sub: Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (LODR),
Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 at the registered office of the company situated at 45/47-A, Industrial Area No. 1, A.B. Road, Dewas (M.P.) - 455 001 to transact the following matters and other agenda items:-

1. To consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2019 alongwith Limited Review report thereon.
2. Any other matter with the permission of the chair'.

This is for your information on record.

Thanking you,
Yours Faithfully,

For Girdharilal Sugar & Allied Industries Limited


Narendera Gupta
(Company Secretary & Compliance Officer)

