



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: 26.02.2021

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 for Board of Director's Meeting to be held on Thursday 4th March 2021 as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 Thursday, 4th March 2021 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 matter along with other routine businesses:-

1. To consider and approve Resignation of Mrs. Sandhya Choubey (DIN:- 08461659) from the Post of Non Executive - Independent Director.
2. Other routine business with the permission of the chair.

This is for your information and record.

Thanking you,
Yours Faithfully,

For Girdharilal Sugar & Allied Industries Limited

Rajesh Agrawal
Managing Director

