



Date: 18th November, 2016

To, The Head – Listing & Compliances Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Plot No. C – 62 Opp. Trident Hotel Bandra Kurla Complex Bandra East, Mumbai 400098 Scrip code – GOBIND	To, The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata 700 001 Company Code: 10017013
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Sub: Intimation regarding Execution of loan agreement pursuant to the Regulation 30(3) read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

As required in terms of Regulation 30(3) read with Para B of Part A of Schedule III of SEBI (Listing Regulations) Regulations, 2015. This is to inform you that Gobind Sugar Mills Limited (“GSML” or “the Company”) has executed an agreement for availing a short term Loan from Vistar Financiers Private Limited. The details of the said loan are given below:

S.No.	Details of Loan	Particulars
1.	Name of Lender	Vistar Financiers Private Limited
2.	Nature of Loan	Short term loan
3.	Total Amount of Loan	Upto Rs. 5,00,00,000/- (Rupees Five Crores only)
4.	Tenor	Repayable after 3 months from the date of disbursement(s)
5.	Date of Execution of Loan	17 th November, 2016
6.	Purpose	Primarily for funding capital and operating expenditure, debt servicing and general corporate expenditure.
7.	Security	Unsecured

Request you to kindly take the same on your record.

Thanking you,

Yours Sincerely

For Gobind Sugar Mills Limited


Laxman Aggarwal
Company Secretary



★GOBIND SUGAR MILLS LIMITED

Regd. Office: Birla Building, 5th Floor, 9/1, R.N. Mukherjee Road, Kolkata - 700 001
Corp. Office: Global Business Park, Tower -A, 5th Floor, M. G. Road, Sector -26, Gurgaon - 122002, Haryana
Tel.: +91-124-482 7800 Fax.: +91-124-421 2046 Email: ig.gsml@adventz.com,
CIN No. L15421WB1952PLC020577. Website: www.gobindsugar.com



21st November, 2016

To, The Head – Listing & Compliances Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Plot No. C – 62 Opp. Trident Hotel Bandra Kurla Complex Bandra East, Mumbai 400098 Scrip code – GOBIND	To, The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata 700 001 Company Code: 10017013
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Sub: Notice of Board Meeting – 09th December, 2016

Dear Sir / Madam

As required in terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) with the Stock Exchange, NOTICE is hereby given that a meeting of the Board of Directors of Gobind Sugar Mills Limited (“GSML” or “the Company”) will be held as per details given below to consider and approve, the unaudited accounts and financial results of the company for the quarter and half year ended 30th September 2016.

Date and time: Friday, 09th December 2016 at 12:30 Noon.

Venue: 5th Floor, Tower- A, Global Business Park, Sector- 26, MG Road, Gurgaon – 122002 (Corporate Office)

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for purchase/sale of shares of the Company will be closed for Board Members and Designated Persons w.e.f. November 24, 2016. The Trading window will be opened after 48 hours from the date when the results are made public on December 09, 2016.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely
For Gobind Sugar Mills Limited


Laxman Aggarwal
Company Secretary



GOBIND SUGAR MILLS LIMITED

Regd. Office: Birla Building, 5th Floor, 9/1, R.N. Mukherjee Road, Kolkata - 700 001
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