

GOBIND SUGAR MILLS LIMITED

CIN : L15421WB1952PLC020577

Regd. Office : 9/1, R. N. Mukherjee
Road, Kolkata - 700 001

Email: ig.gsmi@adventz.com

Web : www.gobindsugar.com

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th August, 2016, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

As required in terms of Reg. 46, this notice is also available on website of the company www.gobindsugar.com

For Gobind Sugar Mills Limited
Sd/-

Laxman Aggarwal
Company Secretary

Gurgaon

Date : 19 July, 2016



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