

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Registered Office: - A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh

CIN: L01112UP1989PLC011004

Email id:-secretarial@shrigangindustries.com website-www.shrigangindustries.com

Contact No :- 05735 222568

November 16, 2016

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Subject: Intimation of Change in Directorship and Updation in contacts numbers

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Janeshwar Kumar Jain, Whole Time Director has expired yesterday i.e. November 15, 2016.

Hence the present composition of the Board of Directors is as follows:

S.No.	Name	Designations
1.	Mr. Syed Azizur Rahman	Director
2.	Mr. Narendra Singh Bisht	Director(Non-Executive)
3.	Ms. Suchi Bahl	Women Director
4.	Mr. Gyan Chand Jain	Director(Non-Executive)
5.	Mr. Rajesh Kumar Gupta	Director(Non-Executive)

The Exchange may contact at the following numbers:

1. Corporate Office : 011-42524454 / 55
2. Factory Premises : 05735 222568
3. Mr. Syed Azizur Rahman, Director : 8742910001
4. Ms. Shefali Sharma, Company Secretary & Compliance Officer : 9250033101

Further the Company has shifted its Corporate Office from 3rd Floor, 17A/41, W.E.A. Gurudwara Road, Karol Bagh, New Delhi-110005 to F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 and the intimation was given to BSE vide letter dated September 10, 2016 ,copy of letter and acknowledgement is attached for your reference.

Thanking You,

Yours Faithfully,
For Shri Gang Industries & Allied Products Limited

Sd/-
Shefali Sharma
(Company Secretary)

Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020

Contact No:- 011-42524454