

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

CIN: L01112UP1989PLC011004

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

Contact No: 05735-222568

June 29, 2017

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

Subject: Intimation of Change in Directorship

Dear Sir/Madam,

Pursuant to Regulation 30 & 68 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Company had received resignation letters on June 28, 2017 from Mr. Gyan Chand Jain and Mr. Rajesh Kumar Gupta, Independent Directors of the Company

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

S.No.	Name	Designations
1.	Mr. Syed Azizur Rahman	Whole Time Director
2.	Mr. Narendra Singh Bisht	Director (Non-Executive)
3.	Ms. Suchi Bahl	Women Director

**Thanking You,
Yours Faithfully,
For Shri Gang Industries and Allied Products Limited**

**Sd/-
Shefali Sharma
(Company Secretary)**