

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L01112UP1989PLC011004

Email id:-secretarial@shrigangindustries.com

**REGD. OFFICE: A-26 UPSIDC INDUSTRIAL AREA, SIKANDRABAD, BULANDSHAHAR, UTTAR
PRADESH-203205**

NOTICE

Notice is hereby given that in pursuant to Regulation 29 read with Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** will be held on Monday, May 29, 2017 at 4:00 P.M. at **F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020** to consider and approve the Audited Financial Results for the year ended 31st March, 2017. For further information visit our Company's website i.e. www.shrigangindustries.com or stock exchange website i.e. www.bseindia.com.

For Shri Gang Industries and Allied products Limited

Sd/-

Place: New Delhi

Date: 22.05.2017

**Shefali Sharma
Company Secretary**