

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

Reg Off & Works- Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P-241204

Sikandrabad Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524454

---

May 29, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 523309**

Dear Sir,

**Sub: Outcome of Meeting of Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company, Shri Gang Industries and Allied Products Limited, at their meeting held today i.e., Monday, May 29, 2023 at F-32/3, Ground Floor, Okhla Industrial Area, Phase II, New Delhi-110020, has, inter alia, considered and approved the following businesses:

- I. Approval of Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2023 along with the Statutory Auditors Report.
- II. Other usual routine matters with the kind consent of the Board.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 3:35 P.M.

Kindly acknowledge the receipt and take note of the same.

**Thanking you**  
**Yours truly,**  
**For Shri Gang Industries and Allied Products Limited**

**Kanishka Jain**  
**(Company Secretary)**