

# **SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED**

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

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

**Sikandrabad Works-A-26** UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

**E. id:-**secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com Tel No: 011-42524499

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**April 24, 2025**

**To,**  
**The Members-Board of Directors**  
**Shri Gang Industries and Allied Products Limited**

**Subject: Notice of (01/2025-26) Board Meeting**

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 read with SS-1 (Secretarial Standard on meeting of Board of Directors), Notice is hereby given that the (01/2025-26) meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held at shorter notice on Monday, April 28, 2025 at 5:00 PM at F-32/3, Ground Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.

You may attend the meeting through Electronic mode. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned within 2 (Two days) to enable us in making necessary arrangements.

**Email Id: secretarial@shrigangindustries.com**

**Contact Number: 011-42524454**

A Copy of the agenda of the business which are likely to be transacted at the meeting is enclosed for your perusal.

Kindly make it convenient to attend the meeting.

**Thanking you,**

**Yours faithfully**

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