

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

Telephone No:-+919810002390

December 19, 2015

AGM-Department of Corporate Services

BSE Limited

Floor 25, P J Towers

Dalal Streets

Mumbai-400001

Subject: Intimation of Book Closure etc.

Dear Sir,


Notice is hereby given that the Register of Members & Share Transfer Books of the company will remain closed from Saturday, 26th December, 2015 to Wednesday, 30th December, 2015 (Both day inclusive) for the purpose of ensuing Annual General Meeting of the Company.

This is to further informed you that Board of Directors at its meeting held on 4th December, 2015 approved the convening of 26th Annual General Meeting of the company which is scheduled to be held on Wednesday, the 30th December, 2015 at 3:00 PM at A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh. The Annual Report for the year 2014-15 has been sent separately.

We hope you will find the information in order.

Thanking You,
Yours Faithfully,

For Shri Gang Industries and Allied Products Limited



(Authorised Signatory)

CC. All Recognized Stock Exchanges in India

Corporate Office: 3rd Floor, 17A/41, W.E.A. Gurudwara Road, Karol Bagh, New Delhi-110005