

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Registered Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205.

CIN: L01112UP1989PLC011004

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

Contact No.: 05735-222568

September 15, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 523309


Sub:- Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for 28th Annual General Meeting to be held on 28th September, 2017

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Section 91 of Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, we would like to inform you that the Twenty Eighth Annual General Meeting of the Company has been scheduled to be held on Thursday, September 28, 2017 at 11:00 AM at the Registered Office of the Company at A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 25, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

We hope you will find the information in order.

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


Shefali Sharma
(Company Secretary)

