

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

September 14, 2016

AGM- Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Sub: - Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting

Dear Sir,


Pursuant to **Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and Section 91 read with Rule 10 of the Companies (Management and Administration) Second Amendment Rule, 2015 of Companies Act 2013, we would like to inform you that the Twenty Seventh Annual General Meeting of the Company has been scheduled to be held on Thursday, September 29, 2016 at 3.00 P.M. at A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 26, 2016 to Thursday, September 29, 2016 (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


Syed Azizur Rahman
(Director)

CC. All recognized Stock Exchanges in India