

**March 01, 2019**

**To,  
Company Secretary  
M/s Shri Gang Industries and Allied Products Limited  
A-26 UPSIDC Industrial Area, Sikandrabad,  
Bulandshahar, Uttar Pradesh-203205**

**Sub: Notice under Section 160 of the Companies Act, 2013**

**Dear Ma'am,**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose the appointment of Mrs. Anita Gupta as a Director of M/s Shri Gang Industries and Allied Products Limited at the ensuing Annual General Meeting.

**Thanking You,**

  
**Amit Kumar  
(Shareholder)**