

July 10, 2018

**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 Mr. Surendra Mohan Sikka as a Director of M/s Shri Gang Industries and Allied Products Limited at the ensuing Annual General Meeting.

Thanking You,



**Anil Kumar Gupta
(Shareholder)**