

Company Secretary
M/s Shri Gang Industries And Allied Products Limited
A-26 UPSIDC Industrial Aresikandrabad,
Bulandshahar, Uttar Pradesh

September 3, 2016

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

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose the appointment of Mr. Syed Azizur Rahman as a Director of M/s Shri Gang Industries And Allied Products Limited at the ensuing Annual General Meeting.

In terms statutory requirement of the said section, I am depositing a sum of Rs 1,00, 000/- (Rupees one lac only), vide cheque No 235675 dated September 3, 2016 drawn on Axis Bank, Rajinder Nagar, New Delhi-110060, to be refunded after conclusion of the Annual General Meeting.

Thanking You,



Deepak Kukreja
(Shareholder)