

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate Office:- F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020
Regd. Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205
Sandila Works: Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.
E. id:- secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

May 22, 2019

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Sub: Intimation of the date of Board Meeting for consideration of Financial Results for the Year ended 31st March, 2019

Dear Sir,

This is to inform you that pursuant to the Regulation 29 read with Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Thursday, May 30, 2019 at 1:45 P.M at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 to consider and approve the Financial Results of the Company for the financial year ended 31st March, 2019.

Kindly take note of the same and acknowledge the receipt.

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

Kanishka Jain
(Company Secretary)

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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May 23, 2019

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Sub: Intimation of the publication of Notice of Board Meeting scheduled to be held on May 30, 2019.

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clipping regarding publication of Notice of Board Meeting of the company to be held on May 30, 2019 published in the following newspapers:

1. The Pioneer (English)
2. Veer Arjun (Hindi)

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD
Kanishka
(Company Secretary)

Kanishka Jain

(Company Secretary)