

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

**Registered Office & Works:-** A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205.

**CIN:** L01112UP1989PLC011004

**Email id:-** secretarial@shrigangindustries.com **website:-** www.shrigangindustries.com

**Contact No.:** 05735-222568

May 30, 2018

To,

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

**Sub: Outcome of Meeting of the Board of Directors of the Company held on Wednesday, May 30, 2018 at F-32/3, Second Floor, Okhla Industrial Area, New Delhi- 110020, commenced at 4:30 P.M. and concluded at 5:30 P.M.**

**Ref: Regulation 30 read with Part A of Scheduled III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the Board of Directors of the company in its meeting held today, i.e., May 30, 2018 considered and approved, inter alia, the following items:

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2018.
2. Reappointment of M/s Mohan Gupta & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2018-19.
3. Reappointment of M/s Monika Kohli & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2018-19.

Kindly acknowledge the receipt and take note of the same.

Thanking you

Yours Faithfully,

For Shri Gang Industries and Allied Products Limited

  
Syed Azizur Rahman  
(Whole Time Director)

