

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corp. Off. : F-32/3, Okhla Industrial Area, Phase-II, New Delhi - 110 020

Regd. Off. & Work : Plot No. B-2/6, UPSIDC Industrial Area, Phase-IV, Sandila, Distt. Hardoi, U.P.-241204

Sikandrabad Works : A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh - 203205

Web. : www.shrigangindustries.com Tel. : 011-4252 4499

January 25, 2024

To,

The Board of Directors,
Shri Gang Industries and Allied Products Limited

Subject: Notice of Board Meeting

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 read with SS-1 (Secretarial Standard on meeting of Board of Directors), Notice is hereby given that the (01/2024) meeting of the Members of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Friday, February 02, 2024 at 3:00 PM at F-32/3, Ground Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.

You may attend the meeting through Electronic mode. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned within 3 (Three days) to enable us in making necessary arrangements.


Email Id: secretarial@shrigangindustries.com

Contact Number: 011-42524454

A Copy of the agenda of the business which are likely to be transacted at the meeting is enclosed for your perusal.

Kindly make it convenient to attend the meeting.

Thanking you,
Yours faithfully


Kanishka Jain
(Company Secretary)

Encl: a/a