

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works: Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.-241204

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

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524499

August 11, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 523309

Dear Sir,

Sub: Outcome of Meeting of Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company, M/s Shri Gang Industries and Allied Products Limited, at their meeting held today i.e., Friday, August 11, 2023 at F-32/3, Ground Floor, Okhla Industrial Area, Phase II, New Delhi-110020, has, inter alia:

- I. Considered and approved the un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2023 and took note of the Limited Review Report of the Statutory Auditors.
- II. Other usual routine matters with the kind consent of the Board.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 3:15 P.M.

Kindly acknowledge the receipt and take note of the same.

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

For Shri Gang Industries & Allied Products Ltd.


Kanishka Jain
(Company Secretary)
(Company Secretary)
Membership No.-54347