

# 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

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February 12, 2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 523309

**Sub: Outcome of Meeting of the Board of Directors of the Company held on Wednesday, February 12, 2020 at F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 3:00 P.M. and concluded at 4:10 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., Wednesday, February 12, 2020 considered and approved, inter alia, the Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

Kindly acknowledge the receipt and take note of the same.

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

For SHRI GANG INDUSTRIES AND  
ALLIED PRODUCTS LTD.

Kanishka Jain  
(Company Secretary)