

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

February 6, 2018

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

Security Code: 523309

Sub: Intimation of the date of Board Meeting for consideration of Un-Audited Financial Results for the quarter ended December 31, 2017 and closure of Trading Window.

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 Tuesday, February 13, 2018 at 4:30 P.M at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 to consider and approve Un-Audited Financial Results of the Company for the quarter ended December 31, 2017 and to consider other agenda items.

The Company's shares are not being traded at BSE due to suspension of trading activity. However as per the Code of Conduct for Prevention of Insider Trading, the **Trading Window** for dealing in the securities of the Company would remain closed for the Designated Persons of the Company from **February 12, 2018 to February 15, 2018** (both days inclusive).

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

For **Shri Gang Industries and Allied Products Limited**

Shefali Sharma
(Company Secretary)

