

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Registered Office :- A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh

CIN : L01112UP1989PLC011004

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

Telephone No:- +91 9810002390

November 5, 2016

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

Sub: Intimation of date of Board Meeting for consideration of Standalone Un-Audited Financial Results for the Quarter ended 30th September 2016 and closure of Trading Window

Dear Sir,

This is to inform you that pursuant to 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 Saturday November 12, 2016 at 3:00 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 September 30, 2016 and to consider other agenda items.

The Company 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 **November 11, 2016 to November 14, 2016** (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



Syed Azizur Rahman
Director