

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:-+919810002390

August 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 June 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 Friday, August 12, 2016 at 4:30 P.M at 17A/41, 3rd Floor, W.E.A. Gurudwara Road, Karol Bagh, New Delhi-110005 to consider and approve Un-audited Financial Results of the Company for the period ended 30th June 2016 and to consider any other agenda item.

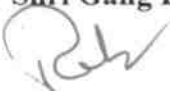
In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the **Trading Window** for dealing in the securities of the Company would remain closed for the Designated Persons of the Company from **August 11, 2016 to August 14, 2016** (both days inclusive).

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