

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

CIN: L01112UP1989PLC011004

Email id:- [secretarial@shrigangindustries.com](mailto:secretarial@shrigangindustries.com) website:- [www.shrigangindustries.com](http://www.shrigangindustries.com)

Contact No.: 05735-222568

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February 02, 2017

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

**Sub: Intimation of the date of Board Meeting for consideration of Standalone Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2016 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 Monday, February 13, 2017 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 31<sup>st</sup> December, 2016 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, 2017 to February 15, 2017** (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)