

# 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

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May 21, 2018

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 Audited Financial Results for the Year ended 31<sup>st</sup> March, 2018 and closure of Trading Window.**

Dear Sir,

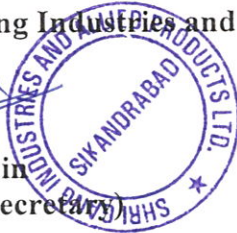
This is to inform you that pursuant to the Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of M/s **Shri Gang Industries and Allied Products Limited** is scheduled to be held on Wednesday, May 30, 2018 at 4:30 P.M at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 to consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2018 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 **May 21, 2018 to June 01, 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

*Kanishka*  
Kanishka Jain  
(Company Secretary)



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May 21, 2018

To,  
The Board of Directors,  
Shri Gang Industries and Allied Products Limited

Subject: Notice of Board Meeting


Dear Sir,

This is to inform you that (3/2018) meeting of the Board of Directors of M/s **Shri Gang Industries and Allied Products Limited** is scheduled to be held on Wednesday, May 30, 2018 at 4:30 P.M at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.

The proposed agenda is attached herewith.

Kindly make it convenient to attend the meeting.

Thanking you,  
Yours faithfully

  
Kanishka Jain  
Company Secretary



Encl: As Above

## AGENDA ITEMS FOR THE BOARD MEETING 30.05.2018

SR. NO.

ITEMS

1. To grant leave of absence.
2. To confirm and sign the Minutes of the last Meeting of the Board of Directors held on 30<sup>th</sup> April 2018.
3. To take note of the minutes of the Audit Committee held on 30.05.2018.
4. To consider & approve Audited Financial Results for the year ended March 31, 2018 in pursuance of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
5. To consider and approve the appointment of Internal Auditor of the company for the Financial Year 2018-19.
6. To consider and approve the appointment of Secretarial Auditor of the company for the Financial Year 2018-19.
7. To review the functioning of the Whistle Blower Mechanism/ Vigil Mechanism.
8. To consider and approve Internal Financial Control system in the company.
9. To take note of Auditors independence, performance and effectiveness of audit process.
10. Any other item with the permission of the Chair.

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