

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

November 2, 2015

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

Sub: Clause 41 of Listing Agreement –Intimation of Board Meeting

Dear Sir,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors (2/2015) of **M/s Shri Gang Industries And Allied Products Limited** is scheduled to be held on Thursday, November 12, 2015 at 1:00 P.M at 3rd Floor, 17A/41, W.E.A. Gurudwara Road, Karol Bagh, New Delhi-110005 to consider and approve Un-audited Financial Results of the Company for the quarter ended September 30, 2015 and to consider other agenda items.

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

For Shri Gang Industries And Allied Products Limited



Narendra Singh Bisht
Director