

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate Office:- F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020
Regd. Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205
Sandila Works: Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.
E. id:- secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

February 27, 2019

To,

**The Board of Directors
Shri Gang Industries and Allied Products Limited**

SUB: NOTICE OF BOARD MEETING

Dear Sir/Ma'am,

Pursuant to the provisions of section 173 of the Companies Act, 2013, notice is hereby given that (02/2019) meeting of the Board of Directors of your Company is scheduled to be held on Wednesday, March 06, 2019 at 3:00 P.M at its corporate office situated at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.

The proposed agenda is attached herewith for your kind consideration.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours truly,

For Shri Gang Industries and Allied Products Limited

Kanishka Jain
Company Secretary

Encl: As Above

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.
Kanishka Jain
Company Secretary