

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

April 21, 2018

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 (02/2018) meeting of the Board of Directors of your Company is scheduled to be held on Monday, 30th April, 2018 at 2:00 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


Shefali Sharma
Company Secretary



Encl: As Above