

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

**February 06, 2021**

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

**Subject: Notice of Board Meeting**

Dear Sir,

Pursuant to the provisions of section 173 of the Companies Act, 2013 read with SS-1 (Secretarial Standard on meeting of Board of Directors), notice is hereby given that (01/2021) meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Saturday, February 13, 2021 at 2:30 P.M. at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.

You may attend the meeting through Electronic mode. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned within 3 (Three days) to enable us in making necessary arrangements.

**Email Id: secretarial@shrigangindustries.com**  
**Contact Number: 011-42524454**

A Copy of the agenda of the business which are likely to be transacted at the meeting is enclosed for your kind perusal.

Kindly make it convenient to attend the meeting.

**Thanking you,**

**Yours faithfully**  
For SHRI GANG INDUSTRIES &  
ALLIED PRODUCTS LTD.

  
**Kanishka Jain**  
(Company Secretary)  
**Company Secretary**

**Encl: As Above**