

# 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

**June 22, 2021**

**To,**  
**The Board of Directors,**  
**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 (02/2021) meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Tuesday, June 29, 2021 at 3:00 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**

**Encl: As Above**