

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

February 1, 2016

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 –Intimation of Board Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors (1/2016) of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Saturday, February 13, 2016 at 3:00 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 quarter ended December 31, 2015 and to consider any other agenda item.

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

For Shri Gang Industries and Allied Products Limited


J.K. Jain

Whole-Time Director