

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

August 05, 2019

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 (04/2019) meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Tuesday, August 13, 2019 at 12:30 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,


Kanishka Jain
(Company Secretary)

Encl: As Above