

# 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

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August 06, 2018

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

**Subject: Notice of Board Meeting**


Dear Sir/Ma'am,


This is to inform you that (05/2018) meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Tuesday, August 14, 2018 at 4:30 P.M at F-32/3, Second floor, Okhla Industrial Area, Phase-II, New Delhi-110020.

The proposed agenda is attached herewith.

Kindly make it convenient to attend the meeting.

Thanking you,  
Yours faithfully  
For Shri Gang Industries and Allied Products Limited

  
Kanishka Jain  
(Company Secretary)



Encl: As Above