

# 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

---

November 03, 2018

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

**Subject: Notice of Board Meeting and Closure of Trading Window**

Dear Sir/Ma'am,


This is to inform you that (06/2018) meeting of the Board of Directors of M/s **Shri Gang Industries and Allied Products Limited** is scheduled to be held on Wednesday, November 14, 2018 at 4:30 P.M at F-32/3, Second floor, Okhla Industrial Area, Phase-II, New Delhi-110020.

Further, as per the Code of Conduct for Prevention of Insider Trading, the *Trading Window* for dealing in the securities of the Company would remain closed for the Designated Persons of the Company from **November 07, 2018 to November 16, 2018** (both days inclusive).

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