

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

March 19, 2020

**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 (02/2020) meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Saturday, March 21, 2020 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, the details of which are mentioned below. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned within 1 (One) day 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