

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

February 06, 2019

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,

This is to inform you that (01/2019) meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Thursday, February 14, 2019 at 4:15 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 **February 07, 2019 to February 16, 2019** (both days inclusive).

A Copy of the agenda of the business which are likely to be transacted at the meeting is enclosed for your 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