

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 04, 2020

To,
The Board of Directors and Auditors,
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 (01/2020) meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Wednesday, February 12, 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 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,

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.

Kanishka Jain
(Company Secretary)
Company Secretary

Encl: As Above