

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Registered Office: - A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh

CIN: L01112UP1989PLC011004

Email id:-secretarial@shrigangindustries.com website-www.shrigangindustries.com

Telephone No:-+919810002390

---

**August 5, 2015**

To,  
The Executive Director  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

**Sub: Clause 41 of Listing Agreement –Intimation of Board Meeting**

Dear Sir,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of **M/s Shri Gang Industries And Allied Products Limited** is scheduled to be held on Friday, August 28, 2015 at 1:00 P.M at 3<sup>rd</sup> Floor, 17A/41, W.E.A. Gurudwara Road, Karol Bagh, New Delhi-110005 to consider and approve Audited Financial Results of the Company for the Year ended June 30, 2015.

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

**For Shri Gang Industries And Allied Products Limited**



**Authorized Signatory**