

# **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

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**November 13, 2021**

**To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001**

**Scrip Code: 523309**

**Dear Sir,**

**Sub: Outcome of Meeting of Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company, Shri Gang Industries and Allied Products Limited, at their meeting held today i.e., Saturday, November 13, 2021, at F-32/3, Okhla Industrial Area, Phase II, New Delhi-110020, has, inter alia, considered and approved the following businesses:

- I. Unaudited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2021.
- II. Other usual routine matters with the kind consent of the Board.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 1:45 P.M.

Kindly acknowledge the receipt and take note of the same.

**Thanking you**

**Yours truly,**

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

For SHRI GANG INDUSTRIES &  
ALLIED PRODUCTS LTD.

  
**Kanishka Jain** (Secretary)  
**(Company Secretary)**