

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

Sub: Intimation of the date of Board Meeting

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the 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, inter alia to consider and approve the following agenda items:

1. Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

Kindly take note of the same and acknowledge the receipt.

Thanking you
Yours truly,
For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


(Company Secretary)
Kanishka Jain
(Company Secretary)