

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

August 14, 2018

To,

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

Sub: Outcome of Meeting of the Board of Directors of the Company held on Tuesday, August 14, 2018 at F-32/3, Second Floor, Okhla Industrial Area, New Delhi- 110020, commenced at 4:30 P.M. and concluded at 5:45 P.M.

Ref: Regulation 30 read with Part A of Scheduled III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the Board of Directors of the company in its meeting held today, i.e., August 14, 2018 considered and approved, inter alia, the following items:

1. Unaudited Financial Results for the quarter ended June 30, 2018.
2. Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended March 31, 2018.
3. Notice of Twenty Ninth Annual General Meeting of the Company.
4. Appointment of Scrutinizer for conducting voting in 29th AGM.

Kindly acknowledge the receipt and take note of the same.

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


Kanishka Jain
(Company Secretary)

