

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

November 12, 2020

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

Scrip Code: 523309

Sub: Outcome of Meeting of the Board of Directors of the Company held on Thursday, November 12, 2020, commenced at 2:15 P.M. and concluded at 2:55 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 at its meeting held today, i.e., November 12, 2020 considered and approved, inter alia, the following items:

1. Un- audited Financial Results for the quarter and half year ended 30th September 2020.
2. Other usual routine matters with the kind consent of Chairman.

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)**