

# 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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August 26, 2020

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

Scrip Code: 523309

**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, September 02, 2020 at 2:30 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 ended June 30, 2020.
2. Notice of 31st Annual General Meeting of the Company.
3. 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.

  
Kanishka Jain  
(Company Secretary and Compliance Officer)