

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

Date: 31.08.2019

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

Scrip Code: 523309

Sub: Intimation of the publication of Notice of 30th Annual General Meeting of the company for the FY 2018-19 along with the notice of Book Closure and Remote- E-voting.

Dear Sir,

Pursuant to regulation 30(6) read with sub para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of the newspaper article as published in the following newspapers:

- 1. The Financial Express (English)**
- 2. Jansatta (Hindi)**

Kindly take note of the same and acknowledge the receipt thereof.

Thanking you

Yours truly,

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.

Kanishka Jain Secretary
(Company Secretary)

Encl.: as above

