

# 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 31, 2019

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

Scrip Code: 523309

**Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for 30<sup>th</sup> Annual General Meeting to be held on Tuesday, September 24, 2019**

Dear Sir,

Pursuant to **Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, we would like to inform you that the Thirtieth Annual General Meeting of the Company has been scheduled to be held on Tuesday, September 24, 2019 at 1:00 P.M. at the Registered Office of the Company at **A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh- 203205**. The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive)** for the purpose of ensuing Annual General Meeting of the Company.

We hope you will find the information in order.

Thanking you,  
Yours faithfully,  
Shri Gang Industries and Allied Products Limited

**Kanishka Jain**  
(Company Secretary)

For SHRI GANG INDUSTRIES &  
ALLIED PRODUCTS LTD.