

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 13, 2019

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 Tuesday, August 13, 2019 at F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi- 110020, commenced at 12:30 P.M. and concluded at 1:50 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 13, 2019 considered and approved, inter alia, the following items:

1. Un- audited Financial Results for the quarter ended 30th June 2019.
2. Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended March 31, 2019.
3. Resignation of Mr. Surendra Mohan Sikka, as Independent Director of the Company under Section 168 of the Companies Act, 2019.
4. Notice of 30th Annual General Meeting of the Company.
5. Appointment of Scrutinizer for conducting voting in 30th Annual General Meeting of the Company.

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)

