

# 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

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November 14, 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 Thursday, November 14, 2019 at F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 4:30 P.M. and concluded at 5:30 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., November 14, 2019 considered and approved, inter alia, the Unaudited Financial Results for the quarter and half year ended September 30, 2019.

Kindly acknowledge the receipt and take note of the same.

Thanking you

Yours Faithfully,

For SHRI GANG INDUSTRIES & ALLIED PRODUCTS LTD.  
For Shri Gang Industries and Allied Products Limited

Kanishka Jain

Kanishka Jain (Secretary)

(Company Secretary)