

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

May 30, 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, May 30, 2019 at F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi- 110020, commenced at 1:45 P.M. and concluded at 3:00 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., May 30, 2019 considered and approved, inter alia, the following items:

1. Audited Financial Results for the quarter and year ended 31st March 2019.
2. Re-appointment of M/s Mohan Gupta & Company, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2019-20.
3. Re-appointment of M/s Monika Kohli & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2019-20.

Kindly acknowledge the receipt and take note of the same.

Thanking you

Yours Faithfully,

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &

Kanishka Jain
ALLIED PRODUCTS LTD.

Kanishka Jain
(Company Secretary)
(Company Secretary)