

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524454

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November 05, 2020

To,  
The Executive Director  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

Sub: Intimation of the date of Board Meeting

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Thursday, November 12, 2020 at 2:15 P.M at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020, inter alia to consider and approve the following agenda items:

1. Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

Kindly take note of the same and acknowledge the receipt.

Thanking you  
Yours truly,  
For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &  
ALLIED PRODUCTS LTD.

  
Kanishka Jain (Company Secretary)  
(Company Secretary)