

## **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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**September 08, 2021**

To,  
**The Corporation Relationship Department**  
**BSE Limited**  
**Floor 25, P J 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 32<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021.**

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 Thirty Second Annual General Meeting of the Company has been scheduled to be held on **Thursday, September 30, 2021 at 03.30 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)** for the purpose of ensuing Annual General Meeting of the Company.

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)