

# 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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August 13, 2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 523309**

Dear Sir,

**Sub: Outcome of Meeting of Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company, Shri Gang Industries and Allied Products Limited, at their meeting held today i.e., Saturday, August 13, 2022, at F-32/3, Okhla Industrial Area, Phase II, New Delhi-110020, has, inter alia, considered and approved the following businesses:

- I. Un-audited Standalone Financial Results of the Company for the quarter ended on June 30, 2022.
- II. Place for keeping Books of Accounts and other relevant papers of the Company other than the registered office of the Company as per the provisions of Section 128 of Companies Act, 2013.
- III. Other usual routine matters with the kind consent of the Board.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 2:40P.M.

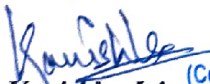
This is for your information and records.

Thanking you

Yours truly,

**For Shri Gang Industries and Allied Products Limited**

For Shri Gang Industries & Allied Products Ltd.



**Kanishka Jain** (Company Secretary)  
Membership No.-54347  
(Company Secretary)