

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

February 14, 2019

To,

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

Sub: Outcome of Meeting of the Board of Directors of the Company held on Thursday, February 14, 2019 at F-32/3, Second Floor, Okhla Industrial Area, New Delhi- 110020, commenced at 4:15 P.M. and concluded at 5:30 P.M.

Ref: Regulation 30 read with Part A of Scheduled III 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 their meeting held today, i.e., February 14, 2019 considered and approved, inter alia, the following items:

1. Standalone Unaudited Financial Results for the quarter and nine month ended December 31, 2018.
2. Appointment of Mr. Sunil Goel (DIN: 01229459) as Whole Time Director on the board of the Company w.e.f. February 14, 2019.

Hence the present composition of the Board of Directors of the Company is as follows:

S.No.	Name	Designations
1.	Mr. Syed Azizur Rahman	Whole Time Director
2.	Mr. Sunil Goel	Whole Time Director
3.	Mr. Yogesh Kumar	Independent Director (Non-Executive)
4.	Ms. Shuchi Bahl	Woman Director
5.	Mr. Surendra Mohan Sikka	Independent Director (Non-Executive)

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 &
ALLIED PRODUCTS LTD.
Kanishka Jain
(Company Secretary)