

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

September 04, 2021

**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 Friday, September 03, 2021.

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 at its meeting held on September 03, 2021 considered and approved, inter alia, the following items:

1. Director's Report along with its annexures for the financial year ended March 31, 2021.
2. Notice of 32nd Annual General Meeting of the Company.
3. Appointment of Scrutinizer for conducting e-voting in 32nd Annual General Meeting of the Company.
4. Re-appointment of M/s Mohan Gupta & Company, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2021-2022.
5. Re-appointment of M/s Monika Kohli & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2021-2022.

Kindly acknowledge the receipt and take note of the same.

Thanking you

Yours truly,

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain (Secretary)
(Company Secretary)