

# 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**

**June 24, 2020**

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

**Scrip Code: 523309**

**Sub: Intimation of Cancellation of date of Board Meeting scheduled to be held on 30.06.2020**

Dear Sir,

This is in continuation to our letter dated 23.06.2020, we have to inform you that the meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** which was scheduled to be held on Tuesday, June 30, 2020 at 3:30 P.M at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 has been cancelled because of the continuing lockdown due to the COVID-19 pandemic and unavoidable circumstances.

The meeting of the Board of Directors will be rescheduled to consider the items which were proposed to be taken and fresh notice will be given to the Directors in compliance of the provisions of Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed and shall remain closed upto 48 hours after announcement of the financial results and shall open 48 (Forty-eight) hours after the results are made public.

Kindly 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**  
(Company Secretary)