

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

August 06, 2018

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

Sub: Intimation of the publication of Notice of Board Meeting scheduled to be held on Tuesday, August 14, 2018.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice of Board Meeting published in the following newspapers:


1. The Pioneer (English)
2. Veer Arjun (Hindi)

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

For Shri Gang Industries and Allied Products Limited


Kanishka Jain
(Company Secretary)



