

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 06, 2019

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

Sub: Intimation of the date of Board Meeting for consideration of Un-Audited Financial Results for the quarter ended December 31, 2018 and closure of Trading Window.

Dear Sir,

This is to inform you that pursuant to the Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Thursday, February 14, 2019 at 4:15 P.M at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 to consider and approve Un-Audited Financial Results of the Company for the quarter ended December 31, 2018 and to consider other agenda items.

The Company's shares are not being traded at BSE due to suspension of trading activity. However as per the Code of Conduct for Prevention of Insider Trading, the **Trading Window** for dealing in the securities of the Company would remain closed for the Designated Persons of the Company from **February 07, 2019 to February 16, 2019** (both days inclusive).

Kindly take note of the same and acknowledge the receipt.

Thanking you
Yours truly,
For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.

Kanishka Jain
(Company Secretary)

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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February 07, 2019

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 February 14, 2019.

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clipping regarding publication of Notice of Board Meeting of the company to be held on February 14, 2019 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

For SHRIGANG INDUSTRIES &
ALLIED PRODUCTS LTD.

Kanishka Jain
(Company Secretary)