

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Registered Office & Works: - A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205

CIN: L01112UP1989PLC011004

Email id:-secretarial@shrigangindustries.com website-www.shrigangindustries.com

Contact No: 05735-222568

August 14, 2017

To,
The Department Corporate Affairs,
Listing Compliances,
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

SECURITY CODE: 523309

Sub: Outcome of Board Meeting in accordance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir,

The Board of Directors of the Company at their meeting held today, has inter alia considered and approved the following:

1. Approved the appointment of Mr. Yogesh Kumar (DIN: 07216171) as an Independent Director (Additional Director) on the Board of the Company w.e.f 14th August, 2017.
2. On recommendation of the Audit Committee, Board has recommended to the members for the appointment of M/s Satendra Rawat & Co. Chartered Accountants as Statutory Auditors of the Company for a period of 5 years from the conclusion of 28th AGM until the conclusion of 33rd AGM of the company.
3. Approved the appointment of M/s Monika Kohli & Associates as Secretarial Auditor of the Company for the financial year 2017-18.
4. Approved the appointment of M/s Mohan Gupta & Co., Chartered Accountants as Internal Auditors of the Company w.e.f. 14th August, 2017.
5. Approved the appointment of Mr. Anil Kumar Gupta as Chief Financial Officer of the Company w.e.f. 14th August, 2017.
6. Approved the notice of 28th Annual General Meeting (AGM) of the Company to be held on Thursday, 28th September, 2017 at 11 AM at registered office of the company at A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh- 203205.



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7. Approved the notice of Postal Ballot for creation of charge in respect of amounts due to PICUP & Commercial Tax Department towards deferred Trade Tax, VAT and interest free loan in lieu thereof under section 180(1) (a) of the Companies Act 2013 and for increasing the limits of Investments u/s 186 of the Companies Act, 2013.

You are requested to please take note of our above said information on your records.

**Thanking You,
Yours Faithfully,
Shri Gang Industries and Allied Products Limited**



**Sd/-
Shefali Sharma
(Company Secretary)**