

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 05, 2017

To,

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

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that (06/2017) meeting of the Board of Directors of **M/s Shri Gang Industries and Allied Products Limited** is scheduled to be held on Monday, August 14, 2017 at 3:30 P.M at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 to consider and approve Director's Report, notice for convening the Annual General Meeting of the company and to consider the 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 **August 7, 2017 to August 17, 2017** (both days inclusive).

Kindly take note of the same and acknowledge the receipt.

**For and on Behalf of
Shri Gang Industries and Allied Products Limited**



Sd/-
Shefali Sharma
(Company Secretary)