

# ALANG INDUSTRIAL GASES LIMITED

(CORPORATE IDENTIFICATION NUMBER: L24111GJ1995PLC025266)

Regd. off. : 108, Kesri Nandan Complex, Near Galaxy Cinema, Bhid Bhanjan,  
Bhavnagar – 364 001, Gujarat.

E-mail ID : [alangindustrialgasesltd@gmail.com](mailto:alangindustrialgasesltd@gmail.com); Ph no. 28912655

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**30<sup>th</sup> September, 2014**

**To,**  
**The Department of Corporate Services,**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 531517**

**Sub : Outcome of Annual General Meeting of the Shareholders of the company held on today**

Dear Sir,

With reference to the captioned subject, please note that shareholders of the company at Annual General Meeting of the company held on today i.e. 30<sup>th</sup> September, 2014 has transacted the following businesses.

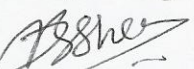
1. The Balance Sheet as at 31<sup>st</sup> March, 2014 & Statement of Profit & Loss for the year ended on that date together with the Auditor's and Director's reports approved and adopted.
2. Mr. Dilip Sheth retired by rotation and were reappointed as Directors of the company.
3. M/s Vishves A. Shah & Co., Chartered Accountants appointed as Auditors of the company.

Please take the above on your record.

Thanking you,

Your faithfully

**For, Alang Industrial Gases Limited**



**Dilip Sheth**  
**Director**

**Din No.: 03402734**

