

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

May 21, 2018

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 Audited Financial Results for the Year ended 31st March, 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) Regulation, 2015, the meeting of the Board of Directors of M/s **Shri Gang Industries and Allied Products Limited** is scheduled to be held on Wednesday, May 30, 2018 at 4:30 P.M at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 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 **May 21, 2018 to June 01, 2018** (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


Kanishka Jain
(Company Secretary)

