

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Haridwar, U.P.

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524454

Date: 04-06-2022

To  
BSE Limited  
Phiroze Jeejeebhoy J Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 523309

Sub: Intimation of the publication of Notice of Extra Ordinary General Meeting and E-voting.

Dear Sir,

Pursuant to regulation 30(6) read with sub para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of the newspaper article as published in the following newspapers:

1. THE HINDU (TAMIL) (CHENNAI EDITION)
2. Jansatta (Hindi)

Kindly take note of the same and acknowledge the receipt thereof.

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

For SHRI GANG INDUSTRIES &  
ALLIED PRODUCTS LTD.

  
Kanishka Jain  
(Company Secretary)

Encl.: as above

whatsoever, being movable  
ne and from time to time  
as or at any other place  
all of which herein after  
now due and owing, or  
the course of its business  
Local or Public or Semi  
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brought into or upon or be

provisions under the Rules 5 and 9 of Security interest (enforcement) Rules 2002.

Date: 01-06-2022, Place:Noida

Authorized Officer, Axis Bank Ltd.

**SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED**

CIN: L01112UP1989PLC011004

**Regd. Office:** A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar,  
Uttar Pradesh-203205

**Corporate Office:** F-32/3, Okhla Industrial Area, Phase-II, New Delhi-110020

**Email id:-** secretarial@shrigangindustries.com;

**Website-** www.shrigangindustries.com;

**Contact No:** 05735-222568/011-42524454

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of **M/s Shri Gang Industries and Allied Products Limited** will be held on **Monday, June 27, 2022 at 03.30 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the EGM in accordance with the MCA Circulars No.03/2022 dated 05th May 2022 read with General Circular No. 10/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 23.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021 and General Circular No. 20/2021 dated 08.12.2021 respectively ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 read with circular no. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

The Notice of EGM along with login details for joining the EGM through VC/OAVM facility including e-voting has been sent on Friday, June 03, 2022 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular and the same are also available on Company's website (www.shrigangindustries.com), Stock Exchange's website (www.bseindia.com) and on the website of CDSL (www.evotingindia.com).

In compliance with the provisions of Section 102 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members are provided with the facility to

Computer Services Private Limited on 93

Place: Bhilwara

Date : June 03, 2022

ਪੰਜਾਬ ਨੈਸ਼ਨ

Zonal SASTRA Centre, Gurugram (I

M/s Sapphire Digital Printers Prop  
Haryana- 121007

Shri Neeraj Chaudhary, 20/1227, Mu  
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NOTICE U/S 13(2) of the S

Reg : Account No. 4542001B000001

M/s Sapphire Digital Printers Prop: S

This notice is issued in supersess  
securities, with respect to which this

You have availed the following creditia

Sr.No	Facility
1	CC
2	Term Loan
3	NFB
4	Term Loan- Housing
TOTAL	

Due to non-payment of installment  
20.01.2018 against M/s Sapphire Di



एतद्वारा सूचित किया जाता है कि मैसर्स श्री गंग इंडस्ट्रीज एण्ड अलाइड प्रोडक्ट्स लिमिटेड के सदस्यों

टिप्पणियाँ