

Works : KANGANWAL ROAD, V.P.O. JUGIANA,  
G.T. ROAD, LUDHIANA-141 120 (INDIA)  
PBX : 00-91-161-4692400 (30 Lines)-2510084  
FAX : 00-91-161-2512285  
E-MAIL : gargfurnace@yahoo.com



**GARG  
FURNACE LTD.**

**CIN: L99999PB1973PLC003385**  
Regd. Off: Kanganwal Road, V.P.O Jugiana  
G. T. Road, LUDHIANA-141120  
Web: gargfurnaceltd.com

28/08/2017

The Corporate Relationship Department,  
The Stock Exchange Mumbai.  
1st Floor. New Training Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Mumbai

Sub: Next Board Meeting

Dear Sir,

Notice is hereby given that Meeting of Board of Directors of the Company to be held on Friday, 1<sup>st</sup> September, 2017 at 3.30 P.M at Registered office at Ludhiana, to consider and approve Directors Report as on 31/03/2017 as well as to approve the Notice of 44<sup>th</sup> Annual General Meeting of Company.

Your good office is requested to take on record the above said information.

Thanking You,

Yours Faithfully,  
For Garg Furnace Limited

Devinder Garg  
Managing Director  
Din: 01665456

CC to :

1. Manager-Listing  
The Ludhiana Stock Exch. Assn. Ltd  
LSE Buiding, Feroze Gandhi Mkt.  
Ludhiana
2. Manager-Listing  
The Delhi Stock Exch. Assn. Ltd  
DSE House, 3/1, Asif Ali Road  
New Delhi.