

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

26/08/2018

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 Saturday, 1<sup>st</sup> September, 2018 at 3.30 P.M at Registered office at Ludhiana, to consider and approve the Directors' Report and Notice of Next Annual General Meeting.

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.