

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

26/08/2019

The Corporate Relationship Department,
The Stock Exchange Mumbai.
Ist 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 Monday, the 2nd September, 2019 at 3.30 P.M at Registered office at Ludhiana, to consider and approve, the Notice and agenda thereto of 46th Annual General Meeting of the company to be held in September 2019, and other related matters.

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