

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

August 26<sup>th</sup>, 2020

To,  
The Manager,  
Listing Department  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 530615**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, September 02, 2020 at 11:00 A.M. at the Registered office of the company situated at Kanganwal Road, V.P.O Jugiana G.T. Road, Ludhiana, inter-alia, to Consider and approve, the notice and agenda thereto of 47<sup>th</sup> Annual General Meeting of the company to be held in September 2020 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