

Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141120 (INDIA)
Fax : +91-161-2512285
E-mail : gargfurnace@yahoo.com
CIN No. : L99999PB1973PLC003385
GSTIN : 03AAACG8307R1ZD



**GARG
FURNACE LTD.**

To,
The Manager,
Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 530615

February 3rd, 2023

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 Tuesday 14th February, 2023 at 02:00 P.M. at the registered office of The company situated at Kanganwal Roads, V.P.O Jugiana G.T. Road, Ludhiana, inter-alia, to Consider and approve the Unaudited Financial Results of the company for the Quarter Ended December 31st, 2022.

Thanking You
Yours Faithfully
For Garg Furnace Limited

Supreena Tagra
Company Secretary and Compliance officer
PAN: BDHPT9401P