

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

08/08/2018

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 Tuesday, the 14th August, 2018 at 3.30 P.M at Registered office at Ludhiana, to consider and approve the un-audited Financial Results of the Company for Quarter ended on 30/06/2018.

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.