

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

08/08/2019

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 Wednesday, the 14<sup>th</sup> August, 2019 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 30/06/2019.

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.