

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 09<sup>h</sup>, 2021

To,  
The Manager,  
Listing Department  
**BSE Limited,**  
25<sup>th</sup> Floor, PhirozeJeejeebhoy  
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 Saturday, August 14, 2021 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 adopt the unaudited Financial Results for the first quarter ended 30th June, 2021. 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