

Works : KANGANWAL ROAD, V.P.O. JUGIANA,
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CIN No. : L99999PB1973PLC003385
GSTIN : 03AAACG8307R1ZD



**GARG
FURNACE LTD.**

November 5th, 2022

To,
The Manager,
Listing Department
BSE Limited,
25th 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 Monday 14th November, 2022 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/half year Ended September 30, 2022.

Thanking You
Yours Faithfully
For Garg Furnace Limited

Devinder Garg
Managing Director
DIN: 01665456