

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

07/11/2019

The Corporate Relationship Department,  
The Stock Exchange Mumbai.  
Ist 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 Friday, the 15<sup>th</sup> November, 2019 at 3.30 P.M at Registered office at Ludhiana, to consider and approve, the unaudited financial Results for the quarter ended 30<sup>th</sup> September 2019, and other related matters.

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