

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

22/05/2019

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 Thursday, 30th May, 2019 at 3.30 P.M at Registered office at Ludhiana, to consider and approve Audited Annual Accounts and Auditors Report thereon for FY 31/03/2019.

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