

Works : KANGANWAL ROAD, V.P.O. JUGIANA,  
G.T ROAD, LUDHIANA-141120 (INDIA)  
Fax : +91-161-2512285  
E-mail : gargfurnace@yahoo.com  
CIN No. : L99999PB1973PLC003385  
GSTIN No. : 03AAACG8307R1ZD



**GARG  
FURNACE LTD.**

To,

August 31, 2024

The Manager,  
Listing Department  
BSE Limited,  
25th Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 530615**

**Subject: Prior Intimation of Board Meeting to be held on September 07, 2024**

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors is scheduled to be held on Saturday, 07<sup>th</sup> September 2024 at the registered office of the company situated at Kanganwal Roads, V.P.O Jugiana G.T. Road, Ludhiana to transact the following items:

1. To Invest the Surplus funds of the Company upto total limit of Rs. 100 Crores.
2. To Consider and approve Material Related Party Transactions of the Company.
3. To consider and approve the revision in the remuneration of Mr. Devinder Garg (DIN: 01665456) Managing Director of the Company w.e.f 01.10.2024.
4. To consider and approve the revision in the remuneration of Mrs. Vaneera Garg, (DIN: 01283990) Wholetime Director of the Company w.e.f 01.10.2024.
5. To consider and approve the revision in the remuneration of Mr. Toshak Garg, (DIN: 03503511) Managing Director of the Company w.e.f 01.10.2024.
6. To Alter the Object Clause of Memorandum of Association of the Company.
7. To consider and approve the Notice of 51<sup>st</sup> Annual General Meeting of the Company and Directors Report along with its Annexures.
8. Any other item with the permission of Chairperson.

This is for your information and record.

Thanking You

Yours Faithfully

**For GARG FURNACE LIMITED**

Devinder Garg  
Digitally signed  
by Devinder Garg  
Date: 2024.08.31  
02:23:07 +0530'

**Devinder Garg**  
**Managing Director**  
**DIN: 01665456**