

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

February 08th, 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, Feb 14, 2022 at 03:00 P.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 approve the Audited Financial Results of the company for the Quarter ended December 31, 2021.

Thanking You

Yours Faithfully
For Garg Furnace Limited

Devinder Garg
Managing Director
DIN: 01665456