



Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141 120 (INDIA)
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**GARG
FURNACE LTD.**

CIN: L99999PB1973PLC003385
Regd. Off: Kanganwal Road, V.P.O Jugiana
G. T. Road, LUDHIANA-141120
Web: gargfurnaceltd.com

07th September, 2022

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip code: 530615
Sub: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that the Board of Directors of the company at its meeting held on 07th September, 2022 at 10.00 a.m have considered the following:

1. Approval of notice of 49th Annual General Meeting of the company to be held on Friday 30th September, 2022 at 10.30 a.m. at Kanganwal Road V.P.O. Jugiana G T. Road, Ludhiana- 141120.
2. Decided to close the Register of Members and Share Transfer Books of the company from Friday, 23.09.2022 to Friday 30.09.2022 (both days Inclusive).

Please acknowledge and take on record the same.

Thanking you
Yours faithfully

For Garg Furnace Limited

Devinder Garg
Managing Director

Place: Ludhiana