



Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : 00-91-161-4692400 (30 Lines)-2510084
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**GARG
FURNACE LTD.**

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

October 01st, 2020

To,

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

Scrip Code: 530615

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders of the company at 47th Annual General Meeting has approved the re-appointment of M/s Ashwani & Associates, Chartered Accountants (FRN: 000497N) as Statutory Auditors of the Company w.e.f. 30th September, 2020 and to hold office for a term upto 5 consecutive years from the date of 47th general meeting.

A brief profile of M/s Ashwani & Associates, Chartered Accountants is as under:

Ashwani & Associates are Chartered Accountancy firm with 40 years of experience in audit, tax, return filing, litigation, income tax settlement commission, GST, Mergers and Acquisition, Valuations, Due Diligence and have been recognized as one of the top ten firms in the country by various forums. The firm is having office at 19-a, Block-B, Udham Singh Nagar, Tagore Nagar, Ludhiana, Punjab 141001.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Garg Furnace Limited

A handwritten signature in black ink, appearing to read 'Devinder Garg', written in a cursive style.

Devinder Garg
Managing Director
DIN: 01665456