

15/02/2019

The Corporate Relationship Department,
The Stock Exchange Mumbai.
1st Floor. New Training Ring,
Rotunda Building, P J Towers,
Dalal Street, Mumbai

Sub: **Outcome of Board Meeting held on 02/09/2019, under Regulation 30 of SEBI (LO&DR) Regulations, 2015 cum Notice of 46th Annual General Meeting & Book Closure**

Dear Sir,

The followings businesses are considered and approved in the Board Meeting of Board of Directors held today.

-Notice is hereby given that the 46th Annual General Meeting (AGM) of the members of the company would be held on Friday, the 29th day of September, 2017 at 10:30 A.M. at the Registered office at Kanganwal Road V.P.O. Jugiana G T. Road, Ludhiana.

-The notice setting out the ordinary and Special Business to be transacted at the meeting and the explanatory statement thereto and instructions for E-Voting , together with 46th Annual Report 2018-2019 to be dispatched to all the members.

-Further notice is hereby given that pursuant to section 91(1) of the Companies Act 2013 read with rule 10(1) of the companies (Management and Administration) Rules 2014 , the register of Members & Share Transfer Books of the Company will remain closed from **Saturday , 28th September, 2019** and ends on **Monday, 30th September, 2019 (both days inclusive)**. (both days inclusive).

- The E-voting period begins on **Friday, 27th September, 2019 (9.00AM IST)** and ends on **Sunday, 29th September, 2019 (5.00PM IST)**. During this period shareholders' of the Company, holding shares either in physical form or in demateriali ed form , as on the cut-off date (record date) of **21st September, 2019**, may cast their vote electronically

-M/s Baldev Arora & Associates, Company Secretaries in practice has been appointed as scrutini er for E-Voting Process at forthcoming Annual General Meeting.

Your good office is requested to take on record the above said documents.

Thanking You,
Yours Faithfully,
For Garg Furnace Limited

Devinder Garg
Managing Director
DIN: 01665456