

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 06<sup>th</sup>, 2021

To,  
The Manager,  
Listing Department

25<sup>th</sup> Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001

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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 Saturday, February 13, 2021 at 11:00 A.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 Unaudited Financial Results of the company for the Quarter ended December 31, 2020.

Thanking You

Yours Faithfully  
For Garg Furnace Limited

Devinder Garg  
Managing Director  
DIN: 01665456