



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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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

8TH September, 2021

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

Scrip code: 530615

Sub: Notice of AGM and Book Closure.

Dear Sir / Madam,

This is to inform you that the 48th Annual General Meeting of the company to be held on Thursday 30th September, 2021 at 10.30 a.m. at Kanganwal Road V.P.O. Jugiana G T. Road, Ludhiana- 141120 to transact the ordinary and special business set out in the notice will be sent to all shareholders of the company on 08th September, 2021.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for Equity shares of the company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.
Kindly take the above information for your record.

**Thanking you
Yours faithfully**

For Garg Furnace Limited

**Devinder Garg
Managing Director**

Place: Ludhiana