

24/05/2018

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

Sub: Next Board Meeting

Dear Sir,

Notice is hereby given that Meeting of Board of Directors of the Company to be held on Wednesday day, the 30th May, 2018 at 3.30 P.M at Registered office at Ludhiana, to consider and approve the audited Annual Accounts of the Company for Financial Year ended on 31/03/2018.

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

Thanking You,

Yours Faithfully,
For Garg Furnace Limited



Devinder Garg
Managing Director

Din: 01665456

CC to :

1. Manager-Listing
The Ludhiana Stock Exch. Assn. Ltd
LSE Buiding, Feroze Gandhi Mkt.
Ludhiana
2. Manager-Listing
The Delhi Stock Exch. Assn. Ltd
DSE House, 3/1, Asif Ali Road
New Delhi.