

Corporate : KANGANWAL ROAD, V.P.O. JUGIANA,
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CIN : L74999DL1983PLC017001



GARG
ACRYLICS LTD.
THREE STAR EXPORT HOUSE

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of Board of Directors of the Company named Garg Acrylics Limited is scheduled to be held on Thursday, 14th February 2019 at 4.00 p.m. at the Corporate Office of Company at Kanganwal Road, V.P.O. Jugiana, G.T. Road, Ludhiana inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st Dec, 2018.

The Notice is also available on the website of Company at "www.gargacrylics.com"

For and on behalf of Board of Directors

(Sanjiv Garg)
Managing Director
DIN: 00217156

Dated: 05.02.2019