

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



**GARG
ACRYLICS LTD.**
THREE STAR EXPORT HOUSE

GAL/2018-19/

Date: 14th February, 2019

The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India.

Sub: Unaudited Financial Results for the quarter ended 31st December, 2018 and
Outcome of Board Meeting held on 14th February, 2019.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 14th February, 2019, inter-alia, Considered and approved the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended 31st December, 2018.

Copy of said results along with the Report on Limited Review of the Statement of Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended 31st December, 2018 conducted by the Statutory Auditor of the Company is enclosed herewith.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 5.00 p.m.

The above information is also hosted on website of the company at www.gargacrylics.com

Kindly take the above documents on record and acknowledge.

Thanking you,
Yours faithfully,
For GARG ACRYLICS LIMITED


Ridhima Sood
Company Secretary