

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : 00-91-161 4692500 (30 Lines)
E-mail : gargacrylics@yahoo.com
VISIT US : www.gargltd.com
CIN : L74999DL1983PLC017001



GAL/2019-20/

Date: 2nd November, 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.

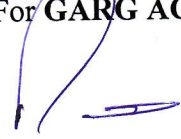
Sub: - Intimation of Board Meeting pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that pursuant to Regulation 29 (1) (a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of Board of Directors of the Company is scheduled to be held on Thursday 14th day of November, 2019 at 4:30 P.M. at its Corporate office at Kanganwal Road, V.P.O Jugiana, G.T. Road, Ludhiana-141120, to inter- alia consider and approve the Unaudited Financial Results of the Company for the quarter/half yearly ended 30th Sept, 2019.

You are requested to take the above mentioned information on your records.

Thanking You,
Yours Faithfully,
For **GARG ACRYLICS LIMITED**


Rajiv Garg, Din No. 00444558