

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

 **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) Regulations, 2015, a meeting of Board of Directors of the Company named Garg Acrylics Limited is scheduled to be held on Monday, 27th July 2020 at 4.30 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 Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

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

For and on behalf of Board of Directors


(Sanjiv Garg)
Managing Director
DIN: 00217156

Dated: 23.07.2020