

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : PHONE : 00-91-161 4692500 (30 Lines)
: MKTG.: 2511713, 2511813
FAX : 00-91-161-2510084
VISIT US : www.gargltd.com
CIN : L74999DL1983PLC017001



NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company Garg Acrylics Limited is scheduled to be held on Friday, 03rd September 2021 at 11.00 A.M. at the Corporate Office of Company at Kanganwal Road, V.P.O. Jugiana, G.T. Road, Ludhiana -141120, to inter-alia consider and approve:

1. The revised notice of 37th Annual General Meeting and Director's Report for the Financial Year ended on March 31, 2021 and other matters connected thereto;
2. To adopt new set of Articles of Association of the Company in conformity with the Companies Act, 2013;
3. Any other matter with the permission of Chairman.

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: 26.08.2021