

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

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

GAL/2021-22

Date: 03rd September, 2021

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: Outcome of Board Meeting

Dear Sir,

It is to inform you that pursuant to Regulation 30 & Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time the Board of Directors of the Company in their Meeting held today i.e. Friday, September 03, 2021, have inter-alia, transacted the following businesses:-

1. Adopted the new set of Articles of Association of the Company in conformity with the Companies Act, 2013, subject to the approval of shareholders in ensuing Annual General Meeting;
2. Approved the 37th Annual Report including AGM Notice, Director's Report and all other relevant annexure;
3. Approved the closure of register of members and share transfer books from Tuesday 21st day September, 2021 to Tuesday, 28th day of September, 2021 for the purpose of 37th Annual General Meeting (AGM).
4. Approved the schedule of 37th Annual General Meeting of the Company for Tuesday, the 28th day of September, 2021 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 1.00 P.M.

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

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

Thanking you,
Yours faithfully,
For GARG ACRYLICS LIMITED



Priya Rani
Company Secretary