

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
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CIN : L74999DL1983PLC017001

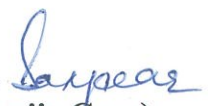
 **GARG
ACRYLICS LTD.**
THREE STAR EXPORT HOUSE

NOTICE

Notice is hereby given that pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company Garg Acrylics Limited is scheduled to be held on Thursday, 11th November, 2021 at 3.00 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 Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

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: 02.11.2021