

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,  
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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, 10<sup>th</sup> February, 2022 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 nine months ended 31<sup>st</sup> December, 2021.

The Notice is also available on the website of Company at "[www.gargltd.com](http://www.gargltd.com)"

**For and on behalf of Board of Directors**



**(Sanjiv Garg)**

**Managing Director**

**DIN: 00217156**

**Dated: 01.02.2022**