

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

 **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, 3rd day of March, 2022 at 12.00 p.m. at the Corporate Office of Company at Kanganwal Road, V.P.O. Jugiana, G.T. Road, Ludhiana inter-alia to consider and approve:

1. Alteration in the date of redemption of redeemable preference shares;
2. Any other matter with the permission of board.

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: 15.02.2022