

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 March, 2022

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 held on 03rd March, 2022.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 03rd March, 2022, inter-alia, Considered and approved redemption of 60,30,000 Redeemable 6 % non-cumulative Preference Shares of Rs. 10 each aggregating to Rs. 6,30,00,000 in the month of march at par out of profits of the company.

The meeting of the Board of Directors commenced at 12:00 p.m. and concluded at 01:30 p.m.

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

Kindly take the above documents on record and acknowledge.

Thanking you,
Yours faithfully,
For **GARG ACRYLICS LIMITED**


Priya Rani
Company Secretary