CORPORATE OFFICE : KANGANWAL ROAD, V.P.O. JUGIANA, : 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

GAL/2023-24 **Date: 02nd September, 2023**

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: Notice Convening 39th Annual General Meeting, Intimation of Book Closure, Cut-off Date and E-Voting for the purpose of 39th Annual General Meeting.

Dear Sirs,

This is to inform you that the 39th Annual General Meeting of the shareholders of the Company will be held on Friday the 29th day of September 2023 at 3:00 P.M. at the Registered Office A-50/1, Wazirpur Industrial Area, Delhi-52.

The Register of Members and Share transfer books of the company will remain closed from Friday, 22nd September 2023 to Friday, 29th September 2023 (both days included) for the purpose of Annual General Meeting of the company.

In compliance with the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is providing Remote E-Voting facility to all shareholders on the basis of cut off date i.e. 22nd September, 2023 and the Remote E-Voting period begins on Tuesday, 26.09.2023 from 10:00 a.m. and ends on Thursday 28.09.2023 at 5:00 p.m. during which shareholders may cast their vote electronically.

Further pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of said AGM Notice for your reference and records. Kindly also consider this letter as compliance of prior intimation in accordance with proviso to Regulation 29(1)(d) of SEBl (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of 39th Annual General Meeting of the company is also available on website of the company www.gargltd.com.

Kindly take the above documents on record and acknowledge.

Thanking You,
Yours Faithfully,
For **GARG ACRYLICS LIMITED**

Priya Rani
Digitally signed by Priya Rani
Date: 2023.09.02 15:14:14 +05'30'

Priya Rani, M. No. A54000
Company Secretary