

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA-141 120 (INDIA)
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CIN : L74999DL1983PLC017001

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

NOTICE

Notice is hereby given that pursuant to the provisions of Companies Act, 2013, 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, 30th May, 2024 at 11.00 a.m. at the Corporate Office of Company at Kanganwal Road, V.P.O. Jugiana, G.T. Road, Ludhiana inter-alia to consider, approve:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.
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


(Priya Rani)
Company Secretary

Dated: 22.05.2024