

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,  
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**GARG  
ACRYLICS LTD.**  
FOUR STAR EXPORT HOUSE

## NOTICE

Notice is hereby given that pursuant to 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 Tuesday, 03<sup>rd</sup> September, 2024 at 3.00 p.m. at the Corporate Office of Company at Kanganwal Road, V.P.O. Jugiana, G.T. Road, Ludhiana to inter- alia consider and approve

1. The notice of 40<sup>th</sup> Annual General Meeting and Director's Report for the Financial Year ended on March 31, 2024 and other matters connected thereto;
2. Any other matter with the permission of Chairman.

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

**(Priya Rani)**  
**Company Secretary**

**Dated: 26.08.2024**