

Works : KANGANWAL ROAD, V.P.O. JUGIANA,  
G.T. ROAD, LUDHIANA-141 120 (INDIA)  
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FAX : 00-91-161-2512285  
E-MAIL : gargfurnace@yahoo.com



**GARG  
FURNACE LTD.**

**CIN: L99999PB1973PLC003385**  
Regd. Off: Kanganwal Road, V.P.O Jugiana  
G. T. Road, LUDHIANA-141120  
Web: gargfurnaceltd.com

09/01/2017

The Corporate Relationship Department,  
The Stock Exchange Mumbai.  
1st Floor, New Training Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Mumbai

Sub: Outcome of Board Meeting *under Regulation 30* of SEBI (LO&DR) Regulations, 2015

Dear Sir,

The Meeting of Board of Directors of the Company, was held today the 09/01/2017, at 3.30 P.M at Ludhiana, and it was decided to call an Extra Ordinary General Meeting (EGM) of the members of the company, to be held on Thursday, the 9th day of February , 2017 at 10:30 A.M. at the Registered office at Kanganwal Road V.P.O. Jugiana G T. Road, Ludhiana-141120, to get the approval of members of the company, pursuant to the Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to the Special Business given in agenda to Notice of EGM i.e., "To authorise Board of Directors to enter into a contract(s)/ arrangement (s)/ transaction(s) with Vaneera Industries Limited, a related party within the meaning of the law as applicable, on such terms and conditions as may be mutually agreed upon, upto a maximum amount of Rs. 200 Crore for/from the financial year 2016-2017 and onward provided, however that contract(s)/ transaction(s) so carried out shall at all times be on arm's length basis and in the ordinary course of the Company's business,"

Your good office is requested to take on record the above said information.

Thanking You,

Yours Faithfully,  
For Garg Furnace Limited

Devinder Garg  
Managing Director  
DIN: 01665456

CC to :

1. Manager-Listing  
The Ludhiana Stock Exch. Assn. Ltd  
LSE Buiding, Feroze Gandhi Mkt.  
Ludhiana
2. Manager-Listing  
The Delhi Stock Exch. Assn. Ltd  
DSE House, 3/1, Asif Ali Road  
New Delhi.