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GSTIN : 03AAACG8307R1ZD



**GARG
FURNACE LTD.**

To,

22nd December, 2023

**The Corporate Relationship Department
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001**

Scrp code: 530615

Sub: News-Paper Publications under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the Regulation 47(1) (b) read with Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings published in Financial Express (English) and Punjab Jagran (Punjabi) on Friday, the 22nd day of December, 2023, in respect of Notice of Extra Ordinary General Meeting, Book Closure and Remote e-voting information.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully

For GARG FURNACE LIMITED

**Devinder Garg
Chairman and Managing Director
DIN: 01665456**

