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**GARG  
FURNACE LTD.**

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Regd. Off: Kanganwal Road, V.P.O Jugiana  
G. T. Road, LUDHIANA-141120  
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15/11/2019

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 held on 15/11/2019

Dear Sir,

The Meeting of Board of Directors of the Company held today on Friday the 15<sup>th</sup> November, 2019 at 3.30 P.M and concluded on 6.30.P.M, at registered office of the Company at Ludhiana, to consider and approve the following business:

1-Board of directors has appointed Mr. Manjit Singh DIN: 08592748 a Graduate & Mr. Dharam Chand DIN: 08592773 a Post Graduate - M.Tech- Metallurgy as Non-Executive Independent Directors, both having vast experience in their respective fields.

2-The Board of directors has accepted the resignation of Pawan Kumar Garg from Directorship of company whose office of Independent Director was expired on 30/09/2019

3-All committees of Board of Directors have been reconstituted after accepting the resignation of outgoing director as said above, and appointment of Directors as said above.

4-Approved the Unaudited financial results with auditor limited review thereon as on 30/09/2019.

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