



Garv Industries Limited

CIN : L74990DL2017PLC324826

Regd. Off. : 8885/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

E-mail : info@garvindustries.com, Website : http://www.garvindustries.com

Tel. No. : 011-23629277, Mob. : +91-9999999202

05.11.2018

To,
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON,NOVEMBER 12, 2018.

Dear Sir/Ma'am,

We would like to inform you that Meeting of the Board of Directors of **Garv Industries Limited** is scheduled to be held on **Monday, November 12, 2018.at12:00 P.M.** at the registered office of the company situated at H NO. 8885, G.No-2, Multani Dhanda ,Pahar ganj, Delhi 110055, inter alia, to consider and approve the following matters:

1. To consider and approve Un-audited Financial Results for the half year ended on 30thSeptember, 2018Pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015**

Further, pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulation, 2015** read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from **November 05th, 2018**. Till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

Please take the same on your record and acknowledge the receipt of the same.

**For and on behalf of
Garv Industries Limited**

Rishu Agarwal
Managing Director
DIN: 02960289
Add: 8885/2, Multani Dhanda,
Paharganj, New Delhi-110055