

31st October, 2020

To,

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Sub: Intimation of Cancellation of Board Meeting Scheduled to be held on November 01, 2020**

In reference to our letter dated 19th October, 2020 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Sunday, 01 November 2020 inter alia to consider and approve the sub-division of 01 Equity Shares of Rs. 10 each fully paid up into 10 Equity Shares of Rs. 1 each fully paid up. **The said Board Meeting stands cancelled.**

You are requested to take the same in your records.

**For and on behalf of**  
**Hardwyn India limited**  
*(Formerly Known as Garv Industries Limited)*

**Swaran Jeet Singh Sayal**  
Director  
DIN: 00280624

**HARDWYN INDIA LIMITED**

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