



To,
BSE LIMITED
P.J Towers,
Dalal Street Mumbai – 400 001

Date:13-11-2019

Sub:- Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, we wish to inform you that Board has approved the following items, subject to the approval of Members and any other statutory approval as may be required.

1. To appoint Mr. Rubaljeet Singh Sayal as Managing Director.
2. To appoint Mr. Rubaljeet Singh Sayal as Chief Financial Officer of the Company.
3. To appoint Mr. Swaran Jeet Singh Sayal as Chairman of the Company
4. To approve Remuneration of Mr. Swaran Jeet Singh Sayal.
5. To approve Related Party Transactions with Fiba Hardwyn Locks Limited & Hardwyn Industrial Trading Corporation.
6. To approve Related Party Transaction with Ms. Harpreet Kaur Sayal.
7. To approve the change of name of the company from “Garv Industries Limited” to “Hardwyn India Limited”.
8. To approve alteration of the object clause of the Memorandum of Association Company.
9. To approve the Notice of Postal Ballot

This is for your information and records

Thanking you,
Yours Truly

Garv Industries Limited

Swaran Jeet Singh Sayal
Director
DIN: 00280576