



# Garv Industries Limited

CIN :L74990DL2017PLC324826

Regd.Off.:B-101,Phase-1,Mayapuri,New Delhi - 110064

E-mail: accounts1@hardwyn.com, Website : <http://www.garvindustries.com>

Mob. : +91-9599381025

Date: 07.11.2019

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**

Scrip Code: 541276

Subject: **Intimation of Board Meeting**

Dear Sir/Ma'am,

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Thursday, 14<sup>th</sup> November 2019, inter alia, to consider and approve the standalone unaudited financial results of the company for the Half Yearly ended 30<sup>th</sup> September 2019.

This is for your information and records.

Thanking you,  
Yours truly

**Garv Industries Limited**

**Swaran Jeet Singh Sayal**  
**Director**  
**DIN: 00280576**  
**R/o: 124A, Central Avenue,**  
**Sainik Farms Huaz Khas, South Delhi**  
**New Delhi - 110062**