



01.06.2019

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Comments made by the board on Late Submission of Statement of Investor Complaints

Ref: Letter dated November 09, 2018 with the subject late-submission of Investor Complaints filed for the Quarter ended on September, 2018

Dear Sir/ Ma'am,

With reference to the subject matter cited above and in accordance with the directions issued by the exchange vide their letter dated 09/11/2018, the Board in their meeting held on May 21st, 2019 considered the matter of non-compliance under Regulation 13 (3) of SEBI (LODR), 2015 (i.e. late submission of Statement of Investor Complaints for the quarter ended September, 2018) identified by the Exchange and commented that the management will take necessary steps to establish a mechanism and ensure that such compliances are timely done in future.

The Board further informs that the amount of penalty imposed by the exchange has been duly submitted within the time specified and requested that the non-compliance be absolved.

You are requested to take the same in your records.

For Garv Industries Limited

Rishu Agarwal
Managing Director
DIN: 02960289