



## Garv Industries Limited

CIN : U74990DL2017PLC324826

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

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

Tel. No. : 011-23679277, Mob. : +91-9999999707

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

Date: 31.08.2019

**Scrip Code: 541276**

**SUB: NOTICE OF 2<sup>ND</sup> ANNUAL GENERAL MEETING AND INTIMATION REGARDING CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 02<sup>nd</sup> Annual General Meeting of the Company for the Financial Year 2018 -19 will be held at the registered office of the Company at H. NO. 8885, G.No-2, Multani Dhanda, Paharganj, Delhi Central Delhi - 110055, on Wednesday, September 25, 2019 at 03:00 P.M.

Further pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Wednesday, 18<sup>th</sup> September, 2019 to Wednesday, 25<sup>th</sup> September 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

**For and on behalf of,**

**GARV INDUSTRIES LIMITED**

**Rishu Agarwal**  
**Managing director**  
**DIN: 02960289**