

# AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

**CIN: L74995RJ2018PLC061097**

Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT., NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

E-mail: aghjaipur@gmail.com

Website: agarwalfloat.com

Contact No.: 9829604688

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**Date: 07<sup>th</sup> September, 2023**

To,  
National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.-C/1,  
G Block, Bandra-kurla Complex,  
Bandra(E), Mumbai-400001

**SCRIP NAME: AGARWALFT**

**Sub: Intimation of Board Meeting to be held on Friday, 15<sup>th</sup> September, 2023.**

Respected Sir/ Madam,

Pursuant to the Regulation 29 and other applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 15<sup>th</sup> September, 2023** at the registered office of the Company inter-alia;

1. To consider and approve the Extension of Annual General Meeting of the Company.
2. To consider and approve the appointment of statutory auditor of the company for the financial year 2023-24, which will be subject to the approval of the members in the upcoming Annual General Meeting of the Company.
3. Any other matter with the permission of chair, as may be considered by the Board.

You are requested to please take the same on your records.

**For AGARWAL FLOAT GLASS INDIA LIMITED**

(Formerly known as Agarwal Float Glass India Private Limited)

**Priyanka Mahirchandani**  
(Company Secretary & Compliance Officer)  
M. No. A60388