

# AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

**CIN: U74995RJ2018PLC061097**

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: 26<sup>th</sup> April, 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

**Sub: Outcome of Board Meeting dated 26<sup>th</sup> April, 2023.**

**Ref.: Scrip Code – AGARWALFT**

Respected Sir/ Madam,

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. Wednesday, 26<sup>th</sup> April, 2023 at the registered office of the company, board consented for Opening of the Current Account with YES BANK, Jaipur.

The meeting was commenced at 10:00 A.M. and concluded at 11:20 A.M.

Please take the same on your record and acknowledge the receipt of the same.

**FOR, AGARWAL FLOAT GLASS INDIA LIMITED**

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

PRIYANKA

MAHIRCHANDANI

Digitally signed by PRIYANKA MAHIRCHANDANI  
DN: c=IN, o=Personal, postalCode=380004, st=Gujarat,  
serialNumber=380750709484C7D705B037028FEC2206030E,  
170B80D632F045F8B0B, cn=PRIYANKA MAHIRCHANDANI  
Date: 2023.04.26 11:45:48 +05'30'

**PRIYANKA MAHIRCHANDANI**

(Company Secretary & Compliance Officer)

M. No.: A60388