



# GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles  
Industries Premises, Opp. Golden Chemical, Penkar Pada,  
Post Mira, Dist. Thane - 401 104.  
TEL. : +91-22-2845 6037 / 2845 7763  
GRAMS : 'GARFLON'  
WEB : www.garwaresyn.com  
E-MAIL : garware.synthetic@gmail.com  
CIN : L99999MH1969PLC014371

Date: 03<sup>rd</sup> February, 2025

To,  
Asst. General Manager,  
Department of Corporate Relations,  
BSE Limited  
P.J, Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code: 514400**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Respected sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company M/s. Garware Synthetics Limited will be held on Thursday 13<sup>th</sup> February, 2025 at 11.00 A.M at the Registered office of the company situated at Manish Textiles Industrial Premises, Opposite Golden Chemical, Penkar Pada, Mira Road Thane 401104 inter alia, Consider and approve the following business interalia:

1. Audited/Un-audited Financial Results along with Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2024.
2. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.  
Thanking You.

**Garware Synthetics Limited**

**Sunder Kocha Moolya**  
Director  
DIN: 02926064