



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: 04th September, 2024

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

To,
The DCS -CRD
The Calcutta Stock Exchange
7, Lyons Range,
Dalhousie, Kolkata-700001,
West Bengal

Dear Sir/ Madam,

BSE SCRIP CODE: 514400

Sub: Notice of Record Date (Cut-Off date) and Book Closure for 55th Annual General Meeting

Dear Sir,

Please note that the following dates for the purpose of Book Closure and Cut-off date for the purpose of E-Voting for the 55th Annual General Meeting to be held on 27th September, 2024 at 10:30 A.M through Video conferencing/ other Audio visual means (OAVM).

Scrip Code	514400
ISIN No.	INE340D01016
Type of Security	Equity Shares
Date of Annual General Meeting	27 th September,2024 (Friday) at 10:30 A.M. through Video Conferencing
Cut Off date for E-Voting	20 th September,2024(Friday)
Book Closure	21 st September,2024(Saturday) to 27 th September,2024(Friday)
E-Voting dates	24 th September, 2024 9.00 A.M to 26 th September, 2024 5.00 P.M.

Kindly acknowledge the receipt of the same.

Yours Faithfully
For Garware Synthetics Limited,

Sunder Kocha Moolya
DIN: 02926064
Whole Time Director