

GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

Regd. Office: 102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai - 400 028

Phone: 022 24234000; Fax: 022 24362764; Email: investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

Date: 04.08.2021

To:
The Manager,
The Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

SCRIP CODE: 509563

Sir/ Madam,

Notice of the Meeting of the Board of Directors of the Company dated 11th August, 2021.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 11th August, 2021, at 12:00 Noon, via Video Conference, inter alia, to consider and approve the Unaudited Financial results for the quarter ended 30th June, 2021.

Thanks & Regards,

For Garware Marine Industries Limited

Pallavi P. Shedge
Company Secretary & Compliance Officer
Membership No. A29787