



GARWARE SYNTHETICS LIMITED

Date: 02nd August, 2021

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

REGD. OFFICE & FACTORY :
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GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-mail : garware.synthetic@gmail.com

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 Monday, 09th August, 2021 to consider and approve the following business, interalia:

1. Un-audited Financial Results along with Limited Review report for the Quarter ended 30th June, 2021.
2. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You.

Garware Synthetics Limited


Santosh Borkar
DIN: 03134348
Director

