



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

02.09.2021

Ref: SCRIP CODE: 509563
ISIN No.: INE925D01014

Dear Sir/Madam,

Subject: Intimation of 43rd Annual General Meeting (AGM) of the Members of Garware Marine Industries Limited will be held on Tuesday, 28th September, 2021 at 12:30 P.M.

Please take on your record that:

The 43rd Annual General Meeting (AGM) of the Members of Garware Marine Industries Limited will be held on Tuesday, 28th September, 2021 at 12:30 P.M., through two-way Video Conference (VC) / Other Audio Visual Means (OVAM) facility organized by the Company, at the deemed venue of the Company's Registered office located at 102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai 400028.

Remote E-voting:

Also note that, the cut-off date for remote E-voting will be, Monday, 20th September, 2021.

The remote e-voting facility will be available during the following period:

Commencement of e-voting	Saturday, 25 th September, 2021 at 10.00 a.m.
End of e voting	Monday, 27 th September, 2021 at 5.00 p.m.

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited


Pallavi P. Shedge
Company Secretary & Compliance Officer
A29787

