



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2020

March 14, 2020

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Sub: Outcome of Meeting of the Board of Directors of the Company held on Saturday, 14th March, 2020

Ref: Intimation pursuant to Regulation 30 and Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We refer to our letter dated 11th March, 2020 and inform that the Board of Directors of the Company at its meeting held today i.e., Saturday, 14th March, 2020, considered and declared an Interim Dividend of Rs. 17/- (170%) per equity share of the face value of Rs. 10/- each (which includes a Special Dividend of Rs. 10/- (100%) per equity share of the face value of Rs. 10/- each), for the financial year 2019-2020.

Further, as informed vide our letter dated 11th March, 2020, the Interim Dividend for the financial year 2019-2020, shall be paid, subject to the provisions of the Companies Act, 2013, on or before Monday, 30th March, 2020, to those Shareholders, whose names appear on the Register of Members as on Monday, 23rd March, 2020, being the Record date for payment of Interim Dividend.

The Board Meeting was commenced at 01.00 p.m. and concluded at 02.00 p.m.

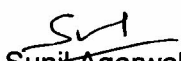
Trading Window will be re-opened on Tuesday, 17th March, 2020.

Please acknowledge the communication.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**


Sunit Agarwal
Company Secretary
M. No. FCS6407
Encl.: as above

Registered Office

Garware Technical Fibres Ltd. (Formerly Garware - Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.
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