



# GARWARE SYNTHETICS LIMITED

Date: 14<sup>th</sup> February, 2019

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai – 400 001

REGD. OFFICE & FACTORY :  
MANISH TEXTILES INDUSTRIES PREMISES,  
OPP. GOLDEN CHEMICAL, PENKAR PADA,  
POST MIRA, DIST THANE - 401 104.

CIN: L99999MH1969PLC014371

TEL. : 022-2845 6037 / 2845 7763  
GRAMS : 'GARFLON'  
WEB : www.garwaresyn.com  
E-mail : garware.synthetic@gmail.com

Dear Sir/ Madam,

**Ref: - Scrip Code: 514400**

**Sub: Outcome of the Board Meeting for the Quarter ended 31.12.2018**

We are pleased to inform the Stock Exchange that the Board of Directors at their meeting held on 14<sup>th</sup> February, 2019 at the registered office of the Company at Manish Textiles, Industrial Premises, Opposite Golden Chemical, Penkar Pada, Mira Road, Thane - 401104 has transacted the following Business:

- The Board has considered and approved the Un-Audited Financial Results along with the Limited review Report for the Quarter and nine months ended on 31<sup>st</sup> December, 2018.
- The Board took the note of the letter received from the Stock Exchange towards non compliance pertaining to non appointment of a Qualified Company Secretary as a Compliance Officer as per regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 for quarter ended December, 2018. The Chairman briefed the board that the Board found a suitable candidate but she had to complete her notice period of a month with her past employer due to which her appointment was delayed in the Company.
- The Board in its meeting held on 31<sup>st</sup> January, 2019 appointed Mrs. Vrunda Mehta as a Company Secretary and the Compliance officer of the Company. After her appointment the same was intimated to the exchange.
- The board took note of the letter from the Exchange and it was decided to reply to the exchange about the aforesaid facts.

Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited,

Sunder Kocha Moolya  
Whole Time Director  
DIN: 02926064

