



# GARWARE SYNTHETICS LIMITED

Date: 22<sup>nd</sup> August, 2019

To

**The Bombay Stock Exchange Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

REGD. OFFICE & FACTORY :  
MANISH TEXTILES INDUSTRIES PREMISES,  
OPP. GOLDEN CHEMICAL, PENKAR PADA,  
POST MIRA, DIST THANE - 401 104.  
CIN: L99999MH1969PLC014371

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GRAMS : 'GARFLON'  
WEB : [www.garwaresyn.com](http://www.garwaresyn.com)  
E-mail : [garware.synthetic@gmail.com](mailto:garware.synthetic@gmail.com)

Dear Sir/ Madam,

**BSE Scrip Code: 514400**  
**Name: Garware Synthetics Limited**

**Sub: Outcome of Board Meeting**

This is to inform the exchange that the meeting of Board of Directors of the M/s. Garware Synthetics Limited has been duly convened on Thursday, 22<sup>nd</sup> day of August, 2019 at 04.00 P.M. at the registered office of the Company. The Board transacted following items:

- Considered and Approved the Notice of 50<sup>th</sup> Annual General Meeting of the Company along with Board Report for the year ended 31<sup>st</sup> March, 2019.
- Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Book Closure date commence from Friday 20<sup>th</sup> September, 2019 to Thursday 26<sup>th</sup> September, 2019 (Both inclusive) and Record Date for the purpose of AGM will be Thursday 19<sup>th</sup> September, 2019.
- Approved E-Voting facility :  
E-voting Facility for the shareholders shall commence from Monday 23<sup>rd</sup> September, 2019 at 9.00 a.m to 25<sup>th</sup> September, 2019 at 5.00 p.m.
- Appointed Mr. Suhas Ganpule of M/s. S G & Associates Practicing Company Secretary Membership No. 12122 and COP. No.5722 to Scrutinize E-voting Process/Poll at the 50<sup>th</sup> Annual General meeting in fair and transparent manner.
- Recommendation to member at the ensuing Annual General meeting for re-appointment of Mr. Kirti Doshi as Independent Director for the Second Term.

The notice of Annual General Meeting along with the Annual Report shall be sent to The Exchange separately.

Kindly take the note of the same and update on your records.

Thanking You,

**For Garware Synthetics Limited**

  
**Santosh Borkar**  
Director  
DIN: 03134348

