



GARWARE SYNTHETICS LIMITED

06th August, 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

Ref: Scrip Code: 514400
Garware Synthetics Limited

Sub: Intimation of Board Meeting under Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33 and 52 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s. Garware Synthetics Limited will be held on Tuesday, 13th day of August, 2019 at 02.00 P.M. at Registered office of the Company situated at Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road Thane- 401104 to consider and approve the unaudited Financial Results along with the Limited Review Report of the Company for the Quarter ended 30th June, 2019 along with other business.

Also as informed earlier vide our letter the trading window closure period had commenced from July 01, 2019 and will end after 48 hours from the approval of financial results of the Company for the quarter ended June 30, 2019.

Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited

Sunder Moolya
Whole Time Director
DIN: 02926064



Place: Mumbai
Encl: As above