



## **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

1.08.2022

To,  
BSE Ltd.  
P.J. Towers, 02<sup>nd</sup> Floor,  
Dalal Street, Mumbai  
400023

SCRIP CODE: 509563  
Meeting for the quarter ended 30.06.2022.

Dear Sir/ Madam,

### **Notice of the Meeting of the Board of Directors of the Company dated 08<sup>th</sup> August, 2022.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, 08<sup>th</sup> August, 2022, via Video Conference, inter-alia, to consider and approve the Un-audited Financial results for the quarter ended 30<sup>th</sup> June, 2022.

Thanking you,

Yours faithfully,

**For Garware Marine Industries Limited**

**Pallavi P. Shedge**  
Company Secretary & Compliance Officer  
A29787