



# GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles  
Industries Premises, Opp. Golden Chemical, Penkar Pada,  
Post Mira, Dist. Thane - 401 104.  
TEL. : +91-22-2845 6037 / 2845 7763  
GRAMS : 'GARFLON'  
WEB : www.garwaresyn.com  
E-MAIL : garware.synthetic@gmail.com  
CIN : L99999MH1969PLC014371

Date: 05<sup>th</sup> July, 2022

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

Dear Sir/ Madam,

**BSE SCRIP CODE: 514400**

**Sub: Outcome of Board Meeting**

This is to inform the exchange that the meeting of Board of Directors of M/s. Garware Synthetics Limited has been duly convened on Tuesday, 05<sup>th</sup> day of July, 2022 at the registered office of the Company to transact the following business interalia:

- Considered and Approved the Notice of an Extraordinary General Meeting of the Company to be held on Saturday, 30<sup>th</sup> July 2022, through video conference/ Other Audio-Visual Means (OAVM).
- Considered and approved 23<sup>rd</sup> July, 2022 as the Record Date for the purpose of EGM.
- Considered and Approved E-Voting facility:  
E-voting Facility for the shareholders shall commence from 27<sup>th</sup> July, 2022 from 9.00 A.M to 29<sup>th</sup> July, 2022 till 5.00 P.M.
- Considered and Approve appointment of Mr. Suhas Ganpule, proprietor of M/s. SG & Associates, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for Extraordinary General Meeting.

The meeting has commenced on 03.30 PM and was concluded on 04.30 P.M.

Kindly acknowledge.

Thanking You,

**For Garware Synthetics Limited,**

**SUNDER KOCHA MOOLYA**  
**DIN: 02926064**  
**Wholetime Director**

