



GARWARE SYNTHETICS LIMITED

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
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6th February, 2020

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

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 the M/s. Garware Synthetics Limited will be held on Friday 14th day of February, 2020 at 03.00 P.M. at Registered office of the Company, situated at Plot Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road, Thane- 401104 to consider and approve the Un-audited Financial Results for along with the Auditor's limited review Report for the Quarter and nine months ended 31st December, 2019 along with other routine business.

Also as informed earlier vide our letter dated 30.12.2019 the trading window closure period had commenced from January 01, 2020 and will end after 48 hours from the approval of un-audited financial results of the Company for the quarter and nine months ended December 31, 2019.

Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited

Vrunda

Vrunda Mehta
Company Secretary and Compliance officer
Place: Mumbai

