



GARWARE SYNTHETICS LIMITED

30th May, 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

Dear Sir/ Madam,

Ref: - Scrip Code: 514400

Sub: Outcome of the Board Meeting

We are pleased to inform the Stock Exchange that the Board of Directors at their meeting held on 30th May, 2019 at the registered office of the Company at Manish Textiles, Industrial Premises, Opposite Golden Chemical, Penkar Pada, Mira Road, Thane - 401104 has transacted the following Business:

- Approved and Adopted the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2019.
- Approved Auditors report and statement of Assets and Liabilities as on 31st March, 2019.
- Re-appointment of Mr. Sunder Moolya as a Whole time Director of the Company for the period of 5 years w.e.f. 30th May 2019 subject to members approval in the upcoming Annual General Meeting.
- Considered and approved appointment of M/s. S.G & Associates as the Secretarial Auditor of the Company to conduct Secretarial Audit for the year 2019-20.
- Omnibus Approval for the Related Party Transactions for the financial year 2019-20.
- Other routine Business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited,

**Sunder Kocha Moolya
Whole Time Director
DIN: 02926064**

