



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

22.06.2020

To,
BSE Ltd.
P.J. Towers, 02nd Floor,
Dalal Street, Mumbai
400023

SCRIP CODE: 509563

Quarter & Year ended: 31st March, 2020

Dear Sir/ Madam,

Notice of the Meeting of the Board of Directors of the Company dated 30th June, 2020.

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 Tuesday, 30th June, 2020, to consider, inter-alia the Audited Financial Results for the quarter and year ended 31st March, 2020.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited

SD/-

Pallavi P. Shedge
Company Secretary & Compliance Officer
29787