



GARWARE SYNTHETICS LIMITED

Date: 02nd November, 2020

To,
Asst. General Manager,
Department of Corporate Relations,
BSE Limited P.J, Towers,
Dalal Street, Fort,
Mumbai-400001

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

Scrip Code: 514400

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Respected sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company M/s. Garware Synthetics Limited will be held on Wednesday, 11th November, 2020 at 02.00 P.M to inter alia, Consider and approve the Un-audited Financial Results along with Limited Review report along with Statement of Assets and Liabilities and Cash Flow Statement for the Quarter and half-year ended 30th September, 2020 and any other item with permission of the Chair.

The Exchange is further requested to take note that the Trading Window of the Company was closed from 01st October, 2020 to 13th November, 2020 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

Thanking You.

Garware Synthetics Limited


Vrunda Mehta
Company Secretary and Compliance officer

