

GARWARE SYNTHETICS LIMITED

MANISH TEXTILES INDUSTRIAL PREMISES OPPOSITE GOLDEN CHEMICAL,
PENKAR PADA MIRA ROAD THANE: 401104
CIN: L99999MH1969PLC014371; email: garware.synthetic@gmail.com

24th July, 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: Submission of Newspaper Clipping Pursuant to regulation 47(1) (b) of SEBI (LODR) Regulation, 2015 for Notice of Board Meeting.

Dear Sir/ Madam,

Please find enclosed herewith newspaper clipping as per Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Notice of Board meeting to be held on 31.07.2020 for the Quarter and Year ended 31st March, 2020 published in "Navshakti" (Marathi Edition) and "The Free Press Journal" (English Edition) on Friday 24th July, 2020 for you records.

Kindly acknowledge the receipt of the same.

Thanking You.

For Garware Synthetics Limited

Sd/-

Sunder Moolya
Whole time Director
DIN: 02926064

	GARWARE SYNTHETICS LIMITED REGD OFFICE: Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road Thane- 401104 CIN: L99999MH1999PLC014371; Phone: 022-28457763
NOTICE	
Pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company will be held at Registered Office of the Company situated at, Manish Textiles Industrial Premises, Opposite Golden Chemical, Penkar Pada, Mira Road, Thane: 401104 on Friday, 31 st day of July, 2020 at 03.00 P.M. to consider and approve the Audited Financial Results along with Auditor's Report and Statement of Asset and Liabilities and Cash flow for the Quarter and Year ended 31 st March, 2020 along with other routine business.	
For Garware Synthetics Limited Sd/- Sunder Moolya Whole Time Director DIN: 02526064	
Place : Mumbai Date : 24 th July, 2020	

बवशक्ति
मुंबई, शुक्रवार, २४ जुलै २०२०

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For Garware Synthetics Limited

Sd/-

Sunder Moolya

Whole Time Director

DIN: 02926064

Place : Mumbai

Date : 24th July, 2020