



GARWARE SYNTHETICS LIMITED

Date: 22nd August, 2019

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

REGD. OFFICE & FACTORY :
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OPP. GOLDEN CHEMICAL, PENKAR PADA,
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CIN: L99999MH1969PLC014371

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GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-mail : garware.synthetic@gmail.com

BSE Scrip Code: 514400
Name: Garware Synthetics Limited

Sub: Intimation for Book closure and E-voting:

This is to inform you that 50th Annual General Meeting of **Garware Synthetics Limited** will be held on **26th September, 2019** at 09.30 A.M at Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W. E. Highway, Dahisar Checknaka, Mira Road, Dist. Thane.

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 we hereby inform that the Register of Member and Share Transfer Books of the Company will remain close from **Friday 20th September, 2019 to Thursday 26th September, 2019** (both days inclusive) and the Record date for the purpose of Annual General meeting will be **19th September, 2019**.
2. Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Business to be transacted at the AGM. Members whose names appears in the Register of Members or Register of Beneficial holders as on cutoff date (Record date) **19th September, 2019** can cast their votes by remote E-voting and or by Ballot/ polling paper at the AGM. The Remote E-Voting will commence **Monday 23th September, 2019 at 09.00 A.M** and ends on **Wednesday 25th September, 2019 at 5.00 P.M.**
3. Notice of 50th Annual General Meeting will be made available with Annual Report on BSE website.

You are requested to take note of the same.

Thanking You
For Garware Synthetics Limited


Santosh Borkar
Director
DIN: 03134348

