



GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles
Industries Premises, Opp. Golden Chemical, Penkar Pada,
Post Mira, Dist. Thane - 401 104.
TEL. : +91-22-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : L99999MH1969PLC014371

Date: 23rd May, 2024

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

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 Thursday, 30th May, 2024 at 02.00 P.M. to consider following Business inter alia:

1. To consider & approve Audited Financial Results along with Auditor's Report and Statement of Asset and Liabilities and Cash Flow Statements for the Quarter and Year ended 31st March, 2024.
2. To Consider appointment of M/s. S.G & Associates, Practicing Company Secretaries as Secretarial Auditor to conduct the Secretarial Audit for the year 2024-25.
3. To consider and approve appointment of Mr. Sunder Moolya (DIN: 02926064), Whole Time Director of the Company for period of 5 years from 29th May, 2024 to 29th May, 2029 and payment of remuneration for period of 3 years from 29th May, 2024 to 29th May, 2027, subject to Members approval at ensuing Annual General Meeting.
4. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You.

For Garware Synthetics Limited

Sunder Kocha Moolya
Director
DIN: 02926064