



GARWARE SYNTHETICS LIMITED

Date: 07th August, 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400 001

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

Dear Sir/ Madam,

Garware Synthetics Limited
Scrip Code: 514400

Sub: Submission of Newspaper Clipping for Notice of Board Meeting

Dear Sir/ Madam,

Please find enclosed herewith newspaper clipping for Notice of Board Meeting to be held on 13th August, 2019 published in "Navshakti" (Marathi) and "The Free Press Journal" (English) on 06th August, 2019 for you records.

Kindly acknowledge the receipt of the same.

Thanking you,

For Garware Synthetics Limited

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: L99999MH1969PLC014371

NOTICE

NOTICE pursuant to Regulation 29, 47(1)(a), 52(1) and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 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 Tuesday the 13th day of August, 2019 at 2.00 P.M. to consider and approve the Unaudited Financial Results along with the Limited Review Report for the Quarter ended 30th June, 2019 along with other business

For Garware Synthetics Limited

Sd/-

Place : Mumbai

Date : 06.08.2019

Sunder Moolya
Whole Time Director

GARWARE SYNTHETICS LIMITED

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GOLDEN CHEMICAL, PENKAR PADA MIRA ROAD THANE- 401104
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For Garware Synthetics Limited
Sd/-

Place : Mumbai
Date : 06.08.2019

Sunder Moolya
Whole Time Director