



GTFL:SEC:2019

August 23, 2019

**BSE Limited**

Corporate Relationship Department,  
New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

(Company code: 509557)

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

**Sub: Intimation as per Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 of Book-Closure for 42<sup>nd</sup> Annual General Meeting of the Company and Dividend.**

Dear Sir / Madam,

This is to inform you that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, 17<sup>th</sup> September, 2019 at 10:30 a.m. at Auto Cluster Auditorium, Auto Cluster Development & Research Institute Limited, H-Block, Plot No. C-181, Off Old Pune - Mumbai Highway, Chinchwad, Pune - 411 019.

As per Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book shall remain closed as per the details given below:

Security Code/ Symbol	Type of Security	Book-Closure		Record Date	Purpose
509557(BSE)  GARFIBRES (NSE)	Equity Shares	Wednesday, 11/09/2019	Tuesday, 17/09/2019  ( Both days inclusive )	N.A.	For AGM & Dividend

As informed in our earlier letter dated 30<sup>th</sup> May, 2019:

1. The Board of Directors of the Company has recommended a Dividend of Rs. 5.00/- (50%) per equity share of the nominal value of Rs. 10/- each for the year ended 31<sup>st</sup> March, 2019.

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**GARWARE**  
TECHNICAL FIBRES

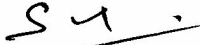
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2. The dividend, if declared at the meeting, shall be paid to the shareholders subject to the provisions of the Companies Act, 2013, on or after Tuesday, 17<sup>th</sup> September, 2019, in respect of shares held in physical form, to those Members whose names appear on the Register of Members as on Tuesday, 17<sup>th</sup> September, 2019, and in respect of shares held in dematerialised form, to those "Deemed Members" whose names appear in the statement of Beneficial Ownership furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") at the close of business hours on Tuesday, 10<sup>th</sup> September, 2019, on or after 17<sup>th</sup> September, 2019.

Please acknowledge the communication.

Thanking you.

Yours faithfully,  
For **GARWARE TECHNICAL FIBRES LIMITED**

  
Sunit Agarwal  
Company Secretary  
M. No. - FCS 6407  
Encl: as above

Registered Office

**Garware Technical Fibres Ltd.** (Formerly Garware-Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.  
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