



GARWARE SYNTHETICS LIMITED

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

Date: 07th September, 2020

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 Monday, 14th September at 3.00 p.m to inter alia, Consider and approve the Un-audited Financial Results along with Limited Review report for the Quarter ended 30th June, 2020 and any other item with permission of the Chair.

Please note that as intimated to the Exchange vide Letter dated 2nd July, 2020, the Trading Window for dealing in securities of the Company was closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You.

Garware Synthetics Limited


Santosh Borkar
DIN: 03134348
Director

