



# 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: 04.09.2023

To <b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Kind Attention : Mr. Rakesh Mehta	To, <b>Central Depository Services (India) Ltd.</b> 16 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Kind Attention : Mr. Vijay Kamble
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Dear Sir,

Sub: Request for Solicited Benpos for **ISIN: INE340D01016 Unit: Equity Shares**

Kindly solicit the benpos for below mentioned activities

SR No	Activities	Benpos date for Solicited Data	Remarks
1	Book Closure From: To Date Record Date	From: 23 <sup>rd</sup> September, 2023 To: 29 <sup>th</sup> September, 2023 22 <sup>nd</sup> September, 2023	For AGM
2	e-Voting 1 <sup>nd</sup> Cut Off	01 <sup>st</sup> September, 2023	For dispatching Annual Reports
3	e-Voting 2 <sup>nd</sup> Cut Off	22 <sup>nd</sup> September, 2023	For Remote e-voting
4	Date of AGM / EGM / CCM	29 <sup>th</sup> September, 2023	AGM
5	Bonus	NIL	
6	Dividend (Amount per shares NIL)	NIL	N.A.
7	AGM Venue	Video Conferencing or Other Audio-Visual Means ("VC/ OAVM")	
8	AGM time	10.30 AM.	

You are requested to download the benpos to our Registrar M/s. Universal Capital Securities Pvt. Ltd.

Kindly do the needful at the earliest.

Thanking you.

Yours faithfully,  
**For Garware Synthetics Limited**

**Sunder Kocha Moolya**  
Whole Time Director  
DIN: 02926064