



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2021

August 19, 2021

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: Newspaper Advertisement

Dear Sirs,

In terms of the provisions of Regulation 47 and Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement published in 'Business Standard' (All India) and 'Loksatta' (Pune) editions on Thursday, 19th August, 2021, in terms of the General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 20 of 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circular"), thereby intimating that the 44th Annual General Meeting of the Company, will be held on Thursday, 16th September, 2021 at 10:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and information on related matters as required under the MCA Circular.

Please acknowledge the communication.

Thanking you.

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**

Su

Sunil 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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