



GARWARE SYNTHETICS LIMITED

REGD. OFFICE & FACTORY
MANISH TEXTILES INDUSTRIES PREMISES
OPP GOLDEN CHEMICAL PENKAR PADA
POST MIRA, DIST. THANE - 401104
CIN: L99999MH1969PLC014371

TEL 022-2845 6037 / 2845 7763
GRAMS 'GARFLON'
WEB www.garwaresyn.com
E-mail garware.synthetic@gmail.com

06th November, 2019

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

Ref: Scrip Code: 514400

Garware Synthetics Limited

Sub: Intimation of Board Meeting under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un-audited Financial Results for the Quarter and half year ended 30th September, 2019.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s. Garware Synthetics Limited will be held on Thursday, 14th day of November, 2019 at 03.00 P.M. at Registered office of the Company, situated at Plot Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road Thane- 401104 to consider and approve the Un-audited Financial Results along with the Auditor review Report of the Company for the Quarter and half year ended 30th September, 2019 along with other routine business.

Please find attached herewith the newspaper clipping of the notice of Board Meeting Published on Wednesday 06th November, 2019 in the "Free Press (English Edition) and Navshakti (Marathi Edition) Newspaper.

The Exchange is further requested to take note that the Trading Window of the Company was closed from 01st October, 2019 to 16th November, 2019 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited


Vrunda Mehta
Company Secretary
Place: Mumbai



Encl: As above



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 and 47 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 Thursday the 14th day of November, 2019 at 03.00 P.M. to consider and approve the Un-audited Financial Results along with the Limited review Report for the Quarter and Half-year ended 30th September, 2019 along with other routine business.

**For Garware Synthetics Limited
Sd/-**

Place : Mumbai

Sunder Moolya

Date : 06th November, 2019

Whole Time Director

FREE PRESS
JOURNAL

Wed, 06 November 2019
epaper.freepressjournal.in





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OPPOSITE GOLDEN CHEMICAL, PENKAR PADA, MIRA ROAD,
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Whole Time Director



Wed, 06 November 2019

epaper.freepressjournal.in/c/454

