



GARWARE SYNTHETICS LIMITED

Date: 29th August, 2020

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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

Dear Sir/ Madam,

BSE SCRIP CODE: 514400

Sub: Outcome of Board Meeting

This is to inform the exchange that the meeting of Board of Directors of the M/s. Garware Synthetics Limited has been duly convened on Saturday, 29th day of August, 2020 at 11.00 A.M. at the registered office of the Company. The Board transacted following items:

- Considered and Approved the Notice of 51st Annual General Meeting of the Company to be held on Monday, 28th September 2020, vide video conference / Other Audio-Visual Means (OAVM).
- Considered and Approved Directors Report for the year ended 31st March, 2020.
- Considered and Approved increase in Borrowing limits of the Company upto Rs. 20,00,00,000/- subject to approval of members at the ensuing Annual General Meeting.
- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:
Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI(LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 23rd September, 2020 to 28th September, 2020 (Both day inclusive) and record date shall be 21st September, 2020 for the Purpose of AGM.
- Considered and Approved E-Voting facility:
E-voting Facility for the shareholders shall commence from 25th September, 2020 9.00 A.M to 27th September, 2020 5.00 P.M.
- Considered and Approve appointment of Mr. Suhas Ganpule, proprietor of M/s. SG & Associates firm of Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 51st Annual General meeting to be held vide video conference/Other Audio Visual Means(OAVM).

Kindly take the note of the same and update on your records.

Thanking You,

For Garware Synthetics Limited,


Santosh Borkar
DIN: 03134348
Director

