



July 29, 2021

To,  
The Compliance Manager,  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400001.  
Scrip Code: 500655

Dear Sir,

**Subject: Outcome of the Board Meeting held on Thursday, July 29, 2021**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Thursday, July 29, 2021, *inter-alia*, considered and approved the following:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021 along with Limited Review Reports of the Statutory Auditors thereon. A Copy of Results and Limited Review Reports are enclosed;
2. Convening of 64<sup>th</sup> Annual General Meeting (AGM) of the Company on Tuesday, September 28, 2021, at 11.30 a.m. at Registered Office of the Company at Naigaon, Post Waluj, Aurangabad, Maharashtra;

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**GARWARE HI-TECH FILMS LIMITED**  
(FORMERLY: GARWARE POLYESTER LTD.)

CORPORATE OFFICE :  
GARWARE HOUSE, 50-A, SWAMI NITYANAND  
MARG, VILE PARLE (EAST), MUMBAI - 400 057.  
TEL : 0091-22-6698 8000 (15 LINES) / FAX : 0091-22-2824 8155 / 66  
WEBSITE : [www.garwarehitechfilms.com](http://www.garwarehitechfilms.com)  
CIN : L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ, AURANGABAD - 431 133 (INDIA)



3. Closure of the Register of Members and Share Transfer Books of the Company from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 64<sup>th</sup> AGM;
4. Fixed the Record Date as Tuesday, September 21, 2021 for the purpose of reckoning the members entitled to receive dividend and offering remote e-voting facility to the members of the Company in respect of business to be transacted at 64<sup>th</sup> AGM. The dividend, if approved by the members, will be paid on or after Wednesday, September 29, 2021.
5. Further to our disclosure dated June 25, 2021, regarding appointment of Ms. Devanshi Nanavati (DIN: 08770422) as an Additional Director, the Board has recommended her for re-appointment as Independent Woman Director for a second term of 5 (five) years commencing from June 25, 2021 to June 24, 2026, subject to approval of members of the Company.
6. Re-appointment of Ms. Monika Garware (DIN: 00143400) as a Joint Managing Director of the Company for a period of 3 (three) years with effect from November 01, 2021 to October 31, 2024, subject to approval of members of the Company.
7. Re-appointment of Mrs. Sarita Garware Ramsay (DIN: 00136048) as a Joint Managing Director of the Company for a period of 3 (three) years with effect from November 01, 2021 to October 31, 2024, subject to approval of members of the Company.

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The necessary disclosures as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

8. Amendment in Articles of Association of the Company, subject to approval of members of the Company.
9. The Press Release, covering the financials results, to be issued and Q1FY22 Earnings Presentation is enclosed herewith.

The meeting commenced at 12.30 P.M. and concluded at 1:30 P.M.

This is for your information and records.

Thanking you,

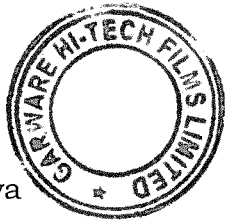
Yours faithfully,

For **Garware Hi-Tech Films Limited**

(Formerly known as Garware Polyester Limited)



Awaneesh Srivastava  
Company Secretary



Encl. as stated above