



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: 28th August, 2023

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

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 Monday, 28th day of August, 2023 at 11.00 A.M. at the registered office of the Company. The Board transacted following items:

- Considered and Approved the Notice of 54th Annual General Meeting of the Company to be held on Friday, 29th September, 2023, vide video conference/Other Audio-Visual Means (OAVM).
- Considered and Approved Directors Report for the year ended 31st March, 2023.
- 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, 2023 to 29th September, 2023 (Both day inclusive) and record date shall be 22nd September, 2023.
- Considered and Approved E-Voting facility:
E-voting Facility for the shareholders shall commence from 26th September, 2023 9.00 A.M to 28th September, 2023 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 54th 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.

The meeting had concluded on 12.00 P.M.

Thanking You,

For Garware Synthetics Limited,

Sunder Kocha Moolya
DIN: 02926064
Whole Time Director



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Annexure I

Details under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No.CIR/ CFO /CMD/4/2015 dated September 09, 2015 for appointment of Scrutinizer for AGM:

Name of the Scrutinizer	Mr. Suhas Sadanand Ganpule of M/s. S G & Associates
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Scrutinizer for the purpose of 40 th Annual General Meeting
Effective Date of Appointment and Term of Appointment	25 th August, 2023 for the purpose of 40 th Annual General Meeting.
Brief Profile (in case of appointment)	<p>SG & Associates, Company Secretaries, is a Peer Reviewed Firm based in Mumbai, established by Mr. Suhas Sadanand Ganpule as "SG & Associates" in the form of a sole proprietorship. SG & Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits; Mergers and Acquisitions, setting Up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors.</p> <p>The Firm Secretarial has been conducting Audit of various Listed entities, including listed banking companies.</p>
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable