



GARWARE SYNTHETICS LIMITED

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

Date: 06th February, 2020

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

Dear Sir/ Madam,

Garware Synthetics Limited
Scrip Code: 514400

Sub: Submission of Newspaper Clipping for Notice of Board Meeting

Dear Sir/ Madam,

Please find enclosed herewith newspaper clipping for Notice of Board Meeting to be held on 14th February, 2020 published in "Navshakti" (Marathi Edition) and "The Free Press Journal" (English Edition) on 06th February, 2020 for you records.

Kindly acknowledge the receipt of the same.

Thanking you,

For Garware Synthetics Limited.

Vrunda

Vrunda Mehta
Company Secretary and Compliance officer
Place: Mumbai



Encl: As above



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THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | FEBRUARY 6, 2020 www.freepressjournal.in



GARWARE SYNTHETICS LIMITED
REGD OFFICE: Manish Textiles Industrial Premises Opposite
Golden Chemical, Penkar Pada Mira Road Thane- 401104
CIN: L99999MH1969PLC014371; Phone: 022-28457763

NOTICE

Pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice 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 Friday the 14th day of February, 2020 at 03.00 P.M. to consider and approve the Un-audited Financial Results along with the Limited review Report for the Quarter and nine months ended 31st December, 2019 along with other routine business.

For Garware Synthetics Limited
Sd/-
Sunder Moolya
Whole Time Director

Place : Mumbai
Date : 06th February, 2020



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बवशक्ति
मुंबई, गुरुवार, ६ फेब्रुवारी २०२० १३

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