



GARWARE SYNTHETICS LIMITED

22nd May, 2019

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

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

Ref: Scrip Code: 514400
Garware Synthetics Limited

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33 and 52 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, 30th day of May, 2019 at 2.00 P.M. at Registered office of the Company, situated at Manish Textiles Industrial Premises, Opposite Golden Chemical, Penkar Pada, Mira Road, Thane- 401104 to transit the following business:

1. To consider and approve the Audited Financial Results along with the Auditor Report for the year ended 31st March, 2019.
2. To Appoint M/s. S.G. & Associates as the Secretarial Auditor of the Company for the year 2019-20.
3. To Consider re-appointment of Mr. Sunder Moolya as a Whole time Director of the Company for the period of 5 years w.e.f. 30th May 2019.
4. Any other business.

The Trading Window of the Company was closed on 03rd April, 2019 and will be remained closed till 1st June, 2019 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited

Sunder Moolya
Whole time Director
DIN: 02926064
Place: Mumbai
Encl: As above

