

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai - 400 028. Tel.: 91-22-24364024
Corp. Office : 101, Swapnabhoomi, 'A' Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: 91-22-24234000 Fax: +91-22-24362764
CIN NO: L12235MH1975PLCO18481

Ref : GMIL/2020/144

August 27, 2020

The Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

**Re : Scrip Code: 509563
ISIN No.INE925D01014**

Sub : Intimation for Book Closure and E-voting for Annual General Meeting to be held on Friday, 25th September, 2020.

Please take on your record the following information :

Book Closure :

Type of Security	Book Closure*		Record Date	Purpose
	From	To		
Equity	22.09.2020	25.09.2020	---	Annual General Meeting to be held on Friday, 25 th September, 2020.

* Both days inclusive.

E-voting:

Also note that the "cut-off" date for E-voting will be Thursday, 17th September, 2020 and the E-voting period will be available from Tuesday, 22nd September, 2020 at 10.00 a.m. to Thursday, 24th September, 2020 till 5.00 p.m.

Thanking you,

Yours faithfully,
for **GARWARE MARINE INDUSTRIES LIMITED**



PALLAVI SHEDGE
COMPANY SECRETARY



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PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS