

GARWARE SYNTHETICS LIMITED

MANISH TEXTILES INDUSTRIAL PREMISES OPPOSITE GOLDEN CHEMICAL,
PENKAR PADA MIRA ROAD THANE: 401104
CIN: L99999MH1969PLC014371; email: garware.synthetic@gmail.com

Date: 23rd July, 2020

To,
Asst. General Manager,
Department of Corporate Relations,
BSE Limited P.J, Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 514400

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

Respected sir/Madam,

We are pleased to inform you that Meeting of the Board of directors of the Company M/s. Garware Synthetics Limited will be held on Friday, 31st July at 3.00 p.m to inter alia, Consider and approve the following business:

1. The Audited Financial Results along with Auditor's Report and Statement of Asset and liabilities and Cash Flow for the Quarter and Year ended 31st March, 2020.
2. Appointment of M/s. SG & Associates, Practicing Company Secretaries to conduct the Secretarial Audit for the year 2020-2021.
3. Continuation of appointment of Mr. Sunder Moolya (DIN: 02926064) as Managing Director of the Company upon attaining the age of 70 years.
4. Any other item with permission of the Chair.

Please note that as intimated to the Exchange vide Letter dated 2nd July, 2020, the Trading Window for dealing in securities of the Company will be continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You.

Garware Synthetics Limited

SD/-
Sunder Moolya
DIN: 02926064
Whole time Director

Note: In view of situations due to COVID-19 pandemic we are submitting the document in "sd/-" mode, However, we hereby wish to confirm that the above information is true and correct to our knowledge.