



GARWARE SYNTHETICS LIMITED

6th February, 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 for approval of the Un-audited Financial Results for the Quarter ended 31st December, 2018.

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 14th day of February, 2019 at 01.00 P.M. at Registered office of the Company, situated at Plot Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road Thane- 401104 to consider and approve the Un-audited Financial Results along with the Auditor review Report of the Company for the Quarter ended 31st December, 2018 along with other routine business.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 8th February 2019 to 16th February, 2019 (Both days inclusive) for the purpose of the Board Meeting.

The newspaper clipping as per Regulation 47(1) (a) of SEBI (Listing Obligation and Disclosure) for notice of Board Meeting to be held on 14.02.2019 for the Quarter ended on 31st December, 2018 published in "Navshakti" (Marathi) and "The Free Press Journal" (English) on Wednesday 6th February, 2019 for you records.

Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited

Sunder Moolya
Whole time Director
DIN: 02926064



Place: Mumbai
Encl: As above