



GARWARE SYNTHETICS LIMITED

REGD. OFFICE & FACTORY :
MANISH TEXTILES INDUSTRIES PREMISES,
OPP GOLDEN CHEMICAL, PENKAR PADA,
POST MIRA, DIST THANE - 401 104.
CIN: L99999MH1069PLC01A371

TEL. : 022-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-mail : garware.synthetic@gmail.com

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

Date:08th September, 2020

Ref: Scrip Code: 514400

Garware Synthetics Limited

Sub: Submission of Newspaper Clipping of Intimation of Board meeting for the Quarter ended 30th June, 2020

Dear Sir/ Madam,

Please find enclosed herewith newspaper clipping of Regulation 47(1)(a) as per SEBI (LODR) Regulations, 2015 of Intimation of Board meeting for approval of Unaudited financial results for the June quarter ended, 2020 has published in "Navshakti" (Marathi) and "The Free Press Journal" (English) for you records.

Kindly acknowledge the receipt of the same.

Thanking You,

For Garware Synthetics Limited


Santosh Borkar
DIN: 03134348
Director



**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 Monday, 14th day of September, 2020 at 03.00 P.M. to consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2020 along with other routine business.

For Garware Synthetics Limited

Sd/-

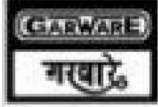
Santosh Borkar

Director

DIN: 03134348

Place: Thane

Date: 07th September, 2020

**GARWARE SYNTHETICS LIMITED**

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For Garware Synthetics Limited

Sd/-

Santosh Borkar

Director

Place: Thane

Date: 07th September, 2020

DIN: 03134348