



GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles
Industries Premises, Opp. Golden Chemical, Penkar Pada,
Post Mira, Dist. Thane - 401 104.
TEL. : +91-22-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : L99999MH1969PLC014371

Date: 20th February, 2025

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

BSE SCRIIP CODE: 514400
Sub: Outcome of Board Meeting

This is to inform the exchange that the meeting of Board of Directors of M/s. Garware Synthetics Limited has been duly convened on Thursday, 20th February, 2025 at the registered office of the Company to transact the following business interalia:

- Considered and Approved the Notice of an Extraordinary General Meeting of the Company to be held on Tuesday, 18th March, 2025, through video conference/ Other Audio-Visual Means (OAVM).
- Considered and Approved Tuesday, 11th March, 2025 as the Record Date for the purpose of EGM.
- Considered and Approved E-Voting facility:
E-voting Facility for the shareholders shall commence from 15th March, 2025 from 9.00 A.M to 17th March, 2025 till 5.00 P.M.
- Considered and Approve appointment of Mr. Suhas Ganpule, proprietor of M/s. SG & Associates, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for Extraordinary General Meeting.

The meeting has commenced on 3.30 PM and was concluded on 4.15 PM.

Kindly acknowledge.

Thanking You,

For Garware Synthetics Limited,

Sunder Kocha Moolya
DIN: 02926064
Whole Time Director