



GARWARE SYNTHETICS LIMITED

Date: 22nd June, 2021

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

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

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 Wednesday, 30th June, 2021 to inter alia, Consider and approve the following business interalia:

1. The Audited Financial Results along with Auditor's Report and Statement of Asset and liabilities and Cash Flow Statements for the Quarter and Year ended 31st March, 2021.
2. Appointment of M/s. S.G & Associates, Practicing Company Secretaries as Secretarial Auditor to conduct the Secretarial Audit for the year 2021-2022.
3. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You.

Garware Synthetics Limited


Santosh Borkar
DIN: 03134348
Director

