



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 : L99999MH1069PLC014371

Date: 12/07/ 2022

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 19th July, 2022 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, 2022.
2. Appointment of M/s. S.G & Associates, Practicing Company Secretaries as Secretarial Auditor to conduct the Secretarial Audit for the year 2022-2023.
3. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.
Thanking You.

Garware Synthetics Limited

SUNDER KOCHA MOOLYA
DIN: 02926064
Director

