

**GARWARE SYNTHETICS LIMITED**

**MANISH TEXTILES INDUSTRIAL PREMISES, OPPOSITE GOLDEN CHEMICAL, PENKAR PADA MIRA ROAD,  
THANE - 401 104**

28<sup>th</sup> September, 2012

To,  
The BSE Limited,  
P.J. Tower , Fort.  
Mumbai 400 001.

Dear Sir,


**Sub: Intimation regarding the outcome of the 43<sup>rd</sup> Annual General Meeting.**

In the terms of the Listing Agreement executed by our Company with your Stock Exchange, we hereby inform that the 43<sup>rd</sup> Annual General Meeting of the Company Concluded at 05.45 pm today and transacted the following business with unanimously as per the notice:

1. Approved and adopted the Audited Balance Sheet as at 31st March 2012 and Statement of Profit & Loss Account for the year ended on that date and Schedules together with the Reports of the Board of Directors and Auditors thereon.
2. Reappointed Shri Santosh Borkar as Director of Company.
3. Reappointed M/s B.V.Shah and associates, Chartered Accountant , as the Statutory Auditor of the company

You are requested to take the above on records and oblige.

Thanking You,  
Yours Faithfully,  
For GARWARE SYNTHETICS LIMITED

  
Director.