

**GARWARE  
SYNTHETICS  
LIMITED**

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

TEL : 022-2845 7763 • TELEFAX : 022-2846 8037  
GRAMS : GARFLON  
E-MAIL : garware.synthetic@gmail.com

Date: 30<sup>th</sup> September, 2013

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

Dear Sir/Madam,

**Ref: - Scrip Code: 514400**

**Subject: Submission of Outcome of the 44<sup>th</sup> Annual General Meeting  
held on September 30, 2013**

We are pleased to inform the Exchange that the 44<sup>th</sup> Annual General Meeting of the Members of Garware Synthetics Limited was held today i.e. on September 30, 2013 at 11.00 A.M. at the registered office of the Company at Manish Textiles Industrial Premises, Penkar Pada, Mira Road (East), Thane - 401104

The Shareholders of the Company have considered and approved the following business and the following resolutions were passed accordingly:

**Ordinary Resolutions:**

1. Adoption of Audited Balance sheet as on 31<sup>st</sup> March, 2013 and the Profit and Loss Account for the Year ended 31<sup>st</sup> March, 2013 and the Directors' and Auditors' Report thereon.
2. Re-appointment of Mr. Ramesh Gopal Chandorkar pursuant to Section 256 of the Companies Act, 1956 as Director of the Company liable to retire by rotation.



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3. Re-appointment of B. V. Shah & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company pursuant to section 224 of the Companies Act, 1956 to hold office till the conclusion of the next Annual General Meeting of the Company.

Please take the same on record and acknowledge us with the receipt of the same.

Yours faithfully,

For Garware Synthetics Limited

~~Whole Time Director~~ / Authorised Signatory

