

GARWARE SYNTHETICS LIMITED

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

TEL. : 022-2845 7783 • TELEFAX : 022-2845 6037
GRAMS : GARFLON
E-MAIL : garware.synthetic@gmail.com

CIN: U99999MH1969PLC014371

Date: 30th September, 2014

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

Dear Sir/Madam,

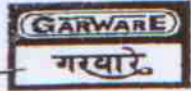
Ref:-Scrip Code: 514400

Subject: Outcome of the 45th Annual General Meeting held on September 30, 2014

We are pleased to inform the Exchange that the 45th Annual General Meeting of the Members of Garware Synthetics Limited was held today i.e on September 30, 2014 at 12 Noon at the Registered Office of the Company. The Shareholders of the Company have duly considered and approved the following Businesses:

1. Adoption of Audited Balance Sheet as on 31st March, 2014 and the Profit and Loss Account for the year ended on that date along with the Auditors and Director's Report thereon.
2. Re-appointment of Mr. Sunder K. Moolya, who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of B. V. Shah & Associates, Chartered Accountants, Mumbai, as the Auditors of the Company to hold office from the conclusion of Forty Fifth Annual General Meeting till the conclusion of the Forty Eight Annual General Meeting and to fix their remuneration.
4. Appointment of Mr. Ramesh Gopal Chandorkar (DIN: 02897945) as an Independent Director of the Company who will to hold office for 5 (five) consecutive years for a term up to the conclusion of the Annual General Meeting of the Company in the calendar year 2019.





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MANSHI TEXTILES INDUSTRIES PREMISES,
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5. Appointment of Mr. Kirtikumar Bhailal Doshi (DIN: 02897948) as an Independent Director of the Company who will hold office for 5 (five) consecutive years for a term up to the conclusion of the Annual General Meeting of the Company in the calendar year 2019.
6. Adoption of new set of Articles of Association of the Company pursuant to Companies Act, 2013.

You are requested to take the above matter on your record and acknowledge the receipt of the same.

Yours Faithfully,

For Garware Synthetics Limited,



Whole-Time Director / Authorized Signatory

Place: Mumbai