



# GARWARE SYNTHETICS LIMITED

Date: 28/01/2015

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange  
Dalal Street, Mumbai 400001

REGD. OFFICE & FACTORY :  
MANISH TEXTILES INDUSTRIES PREMISES,  
OPP. GOLDEN CHEMICAL,  
DAHISAR CHECK NAKA, PENKAR PADA,  
P. O. MIRA. DIST. THANE.  
CIN : U99999MH1969PLC014371

TEL. : 022-2845 7763 • TELEFAX : 022-2845 6037  
GRAMS : 'GARFLON'  
E-MAIL : garware.synthetic@gmail.com

**Re: Proceedings of Extra Ordinary General Meeting of the members of Garware Synthetics Limited Pursuant to clause 31(d) of the Listing Agreement**

Ref: Scrip Code: 514400

Dear Sir/Madam,

The Shareholders in the Extra Ordinary General Meeting held on 28<sup>th</sup> January 2015 took up the agenda Item as per the notice and passed the following resolution unanimously without any modifications.


- 1) Approved and given consent to the Board to offer, issue and allot up to an aggregate of 4,60,000 Convertible Equity Warrants (hereinafter referred to as "Warrant(s)") on preferential basis to the Promoters, with each Warrant convertible into one equity share of the Company of nominal value of Rs. 10/- each at a price of Rs. 50/- which includes a premium of Rs. 40/- per share and 4,00,000 Equity shares for cash at a price of Rs. 50/- per equity share (including a premium of Rs. 40/- per Equity share) on preferential basis to the Promoters on such conditions and terms and in such manner as may be decided by the Board in this connection

This information is furnished under clause 31(d) of the Listing Agreement for Equity. Kindly take on record.

Thanking you,

Yours faithfully

For Garware Synthetics Limited,

  
Sunder Kocha Moolya  
Whole-Time director

