

# GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch Wisteria, 1<sup>st</sup> Floor, Ram Maruti Road, Dadar (W), Mumbai - 400 028 Tel: 91-22-24364024  
Corp. Office: 101, Swapnabhoomi, 'A' Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028 Tel: 91-22-24234000, Fax : +91-22-24362764  
CIN NO : L12235MH1975PLC018481

Ref. : GMIL/2015/679

30<sup>th</sup> September, 2015

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**Scrip Code: 509563**

Dear Sir,

**Sub: Outcome of the 37<sup>th</sup> Annual General Meeting.**

This is to intimate that at the 37<sup>th</sup> Annual General Meeting held today, 30<sup>th</sup> September, 2015, the following Resolutions were passed **unanimously**.

1. Adoption of Audited Annual Accounts for the nine months ended 31<sup>st</sup> March, 2015, together with the Auditors' Report and Directors' Report thereon.
2. Re-election of Mrs. Shefali S. Bajaj as Director.
3. Re-appointment of M/s. Raman S. Shah & Associates, Chartered Accountants as Statutory Auditors.

The Scrutinizers Report will follow.

Thanking you,

Yours faithfully,  
for **Garware Marine Industries Limited**



**Pallavi P. Shedge**  
Company Secretary



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PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS