

# GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Bulidarch 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/2016/070

27<sup>th</sup> October, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street  
MUMBAI – 400 023.

Scrip Code : 509563

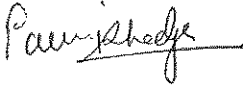
Dear Sir,

**Notice of the Board Meeting dated 04<sup>th</sup> November, 2016 for the quarter ended 30.09.2016.**

Pursuant to regulation 29 of SEBI (Listing Obligations of Disclosure Requirements), 2015, we hereby intimate that the Meeting of the Board of Directors of the Company will be held on Friday, 4<sup>th</sup> November, 2016, to consider, inter alia the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully,  
for GARWARE MARINE INDUSTRIES LIMITED



PALLAVI SHEDGE  
COMPANY SECRETARY



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