

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Bulldarch Wisteria, 1st 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/2016/077

November 26, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street
MUMBAI - 400 023.

Scrip Code : 509563

Dear Sirs,

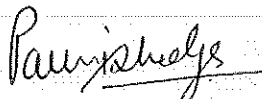
Sub: Outcome of Board Meeting dated 26th November, 2016

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of the Board Meeting held today (26th November, 2016) is as follows.

Approved the appointment of Mr. Vikas D Sadarangani (DIN: 07657018), as Additional Director (Independent Director) w.e.f. 26th November, 2016.

Thanking you,

Yours faithfully,
for GARWARE MARINE INDUSTRIES LIMITED



PALLAVI SHEDGE
COMPANY SECRETARY



Email: secretarial@garwaremarine.com / garware.marine@gmail.com / investorredressal@garwaremarine.com / gmlmum@gmail.com
Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS