



# GARWARE SYNTHETICS LIMITED

REGD. OFFICE & FACTORY :  
MANISH TEXTILES INDUSTRIES PREMISES,  
OPP. GOLDEN CHEMICAL, PENKAR PADA,  
POST MIRA, DIST. THANE - 401 104.  
CIN : U99999MH1969PLC014371

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

6<sup>th</sup> August, 2016

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

Ref: Scrip Code: 514400

Garware Synthetics Limited

Sub: Intimation of Board Meeting under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un- Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s Garware Synthetics Limited will be held on Friday, 12<sup>th</sup> day of August, 2016 at 11.00 A.M. at Registered office of the Company, situated at Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada, Mira Road, Thane 401104 to consider and approve the Un-Audited Financial Results along with the Limited Review report of the Company for the Quarter ended 30<sup>th</sup> June, 2016 along with other routine business.

With reference to the above please find enclosed herewith the news paper clippings of the notice published in Free Press (English Edition) and Navshakti (Marathi Edition).

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 6<sup>th</sup> August, 2016 to 14<sup>th</sup> August, 2016 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited



Director/ Authorized Signatory

Place: Mumbai

Encl: As above

**GARWARE SYNTHETICS LIMITED**

REGISTERED OFFICE: MANISH TEXTILES INDUSTRIAL PREMISES OPPOSITE  
GOLDEN CHEMICAL, PENKAR PADA MIRA ROAD THANE- 401104  
CIN: L99999MH1969PLC014371

**NOTICE**

NOTICE pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is hereby given that Meeting of the Board of Directors of the Company will be held at Registered Office of the Company situated at, on Friday the 12<sup>th</sup> day of August, 2016 at 11.00 A.M. to consider and approve the Un-audited Financial Results alongwith the Limited review Report for the Quarter ended 30<sup>th</sup> June, 2016 along with other routine business.

For Garware Synthetics Limited  
Sd/-

Place : Mumbai

Date : 6<sup>th</sup> August, 2016

Sunder Mooliya  
Whole Time Director

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नवशक्ति

मुंबई, शनिवार, ६ ऑगस्ट २०१६

**GARWARE SYNTHETICS LIMITED**

REGISTERED OFFICE: MANISH TEXTILES INDUSTRIAL PREMISES OPPOSITE  
GOLDEN CHEMICAL, PENKAR PADA MIRA ROAD THANE - 401104

CIN: L99999MH1969PLC01437†

**NOTICE**

NOTICE pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is hereby given that Meeting of the Board of Directors of the Company will be held at Registered Office of the Company situated at, on Friday the 12<sup>th</sup> day of August, 2016 at 11.00 A.M. to consider and approve the Un-audited Financial Results alongwith the Limited review Report for the Quarter ended 30<sup>th</sup> June, 2016 along with other routine business.

For Garware Synthetics Limited

Sd/-

Place : Mumbai

Sunder Moolya

Date : 6<sup>th</sup> August, 2016

Whole Time Director