

# GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buldarch 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/2016/053

September 16, 2016

Market Operations Department  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sirs,

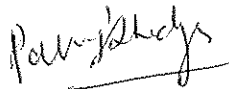
Ref : Code : 509563  
Sub : BOOK CLOSURE

## BOOK CLOSURE FOR ANNUAL GENERAL MEETING

Stock Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
509563	Equity	28.09.2016	30.09.2016	---	Annual General Meeting to be held on Friday, 30 <sup>th</sup> September, 2016

Thanking you,

Yours faithfully,  
for GARWARE MARINE INDUSTRIES LIMITED



PALLAVI SHEDGE  
COMPANY SECRETARY



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PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS