



# GARWARE SYNTHETICS LIMITED

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

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

Date: 30<sup>th</sup> September, 2016

To,  
The Corporate Relations Department,  
Bombay Stock Exchange,  
PJ Tower,  
Dalal Street, Fort,  
Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code- 514400

Subject: Outcome of the 47<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016

We are pleased to inform the Exchange that the 47<sup>th</sup> Annual General Meeting of the Members of Garware Synthetics Limited has held today i.e. on 30<sup>th</sup> September, 2016 at 09.00 A.M at Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W.E High Dahisar checknaka, Mira Road, Dist- Thane to transact the items provided in the notice of the 47<sup>th</sup> Annual General Meeting.

The Voting on the resolutions was conducted through Electronic Mode and Physical Ballots were provided in the Meeting to those who could not cast their votes through Electronic Platform.

The Voting result shall be available to the Stock Exchange after receipt of Scrutinizer Report.

You are the requested to take above Matter on your record and acknowledge the receipt of the same.

Yours Faithfully,

For Garware Synthetics Limited.

Sunder Moolya  
Managing Director  
DIN: 02926064

