

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

Date: 07th September, 2016

Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Sub: Submission of Newspaper Advertisement for the purpose of Annual General Meeting
BSE Scrip Code: 514400

Dear Sir,

We hereby inform the Exchange that the Annual General Meeting of Garware Synthetics Limited will be held on Friday, 30th September, 2016 at 09.00 A.M. at Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W.E. Highway, Dahisar Checknaka, Mira Road, Dist Thane to transact the business as listed in the Notice of said Meeting which has been dispatched to members along with the Annual Report of the Company for financial year ended on 31st March, 2016.

Further, pursuant to Section 108 of the Companies Act, 2013, e-voting will start from 27th September, 2016 at 09.00 A.M. and ends at 29th September, 2016 at 5:00 P.M.

Please find enclosed herewith newspaper clippings in "Free Press Journal" (English Edition) and "Navshakti" (Marathi Edition) newspaper.

This is for your information and records.

Kindly acknowledge the receipt of same.

Thanking You.

For Garware Synthetics Limited

Kavita S. Paner

Authorised Signatory



GARWARE SYNTHETICS LIMITED

CIN: L99999MH1969PLC014371
Regd Office: Manish Textiles Industrial Premises, Opposite
Golden Chemical, Penkar Pada Mira Road (E) Mumbai - 401104
Email - garware.synthetic@gmail.com

**NOTICE OF 47TH ANNUAL GENERAL MEETING, REMOTE
E-VOTING INFORMATION AND BOOK CLOSURES DATES**

NOTICE is hereby given that 47TH Annual General Meeting of GARWARE SYNTHETICS LIMITED will be held on Friday, the **30th September, 2016** at **09.00 A.M** at Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W. E. Highway, Dahisar Checknaka, Mira Road, Dist- Thane to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from **Saturday 24th September, 2016 to Friday 30th September, 2016 (both days inclusive)**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on **23rd September, 2016**, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. Date of Completion of dispatch of Notice of AGM – **03rd September, 2016**.
2. The remote e-voting period commences on Tuesday 27th September, 2016 from 09.00 a.m. and ends on Thursday 29th September, 2016 at 5.00 p.m.
3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 29th September, 2016.
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2016 can send request to www.evotingindia.com or helpdesk.evoting@cdslindia.com.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Wenceslaus Futardo, Deputy Manager, Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 18002005533
6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Scrutinizer's decision on the validity of a ballot form shall be final.

Pursuant to Regulation 44(1) and (2) of SEBI(Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

By order of the Board of Directors
Garware Synthetics Limited
Sd/-

Sunder K. Moolya Whole Time
Director

Place: Mumbai

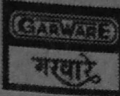
Date: 07TH September, 2016

DIN: 02926064

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नवरात्रि

मुंबई, बुधवार, ७ सप्टेंबर २०१६



GARWARE SYNTHETICS LIMITED

CIN: L99999MH1969PLC014371

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By order of the Board of Directors
Garware Synthetics Limited

Sd/-

Sunder K. Moolya

Director

Place: Mumbai
Date: 07TH September, 2016

DIN: 02926064