



GARWARE SYNTHETICS LIMITED

01st November, 2017

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

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

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 and half year ended 30th September, 2017.

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 Wednesday, 08th day of November, 2017 at 11.00 A.M. at Registered office of the Company, situated at Plot 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 Auditor review Report of the Company for the Quarter and half year ended 30th September, 2017 along with other routine business carried.

Please find attached herewith the newspaper clipping of the notice of Board Meeting Published on Wednesday 01st November, 2017 in the "Free Press (English Edition) and Navshakti (Marathi Edition) Newspaper.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 03rd November, 2017 to 10th November, 2017 (Both days inclusive) for the purpose of the Board Meeting.

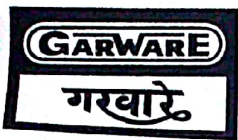
Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited

Santosh Borkar
Director
DIN: 03134348

Place: Mumbai
Encl: As above





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MUMBAI | WEDNESDAY | NOVEMBER 1, 2017

GARWARE SYNTHETICS LIMITED

REGD 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, Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road Thane- 401104 on Wednesday the 08th day of November, 2017 at 11.00 A.M. to consider and approve the Un-audited Financial Results alongwith the Limited review Report for the Quarter ended 30th September, 2017 along with other routine business.

For Garware Synthetics Limited
Sd/-

Place : Mumbai
Date : 31st October, 2017

Sunder Moolya
Whole Time Director
DIN:02926064

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नवशक्ति
मुंबई, बुधवार, १ नोव्हेंबर २०१७

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GOLDEN CHEMICAL, PENKAR PADA MIRA ROAD THANE- 401104
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Whole Time Director
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