

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch Wisteria, 1st 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: L12235MH1975PLCO18481

Ref: GMIL/2017/087

February 2, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street
MUMBAI - 400 023.

Scrip Code : 509563

Dear Sir,

Re: Board Meeting

Pursuant to regulation 29 of SEBI (Listing Obligations of Disclosure Requirements), 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Thursday, 9th February, 2017, to consider, inter alia the Unaudited Financial Results for the quarter ended 31st December, 2016.

Thanking you,

Yours faithfully,
for GARWARE MARINE INDUSTRIES LIMITED



PALLAVI SHEDGE
COMPANY SECRETARY

Encl: a/a.



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PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS