



GARWARE SYNTHETICS LIMITED

22nd May, 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 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Audited Financial Results for the Quarter and Year ended 31st March, 2017.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of M/s Garware Synthetics Limited will be held on Tuesday, 30th day of May, 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 Audited Financial Results along with the Audit Report and also Statement of Assets and Liabilities of the Company for the Quarter and Year ended 31st March, 2017 along with other routine business.

With reference to the above please find enclosed herewith the news paper clippings of the notice published 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 25th May, 2017 to 1st June, 2017 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited

Director/ Authorised Signatory
Place: Mumbai
Encl: As above

