

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/2017/009

May 5, 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 & Disclosure Requirements), 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Thursday, 11th May, 2017, to consider, inter alia, the Audited Financial Results for the quarter and year ended 31st March, 2017.

Thanking you,

Yours faithfully,
for GARWARE MARINE INDUSTRIES LIMITED



PALLAVI SHEDGE
COMPANY SECRETARY



Email: secretarial@garwaremarine.com / garware.marine@gmail.com / investorredressal@garwaremarine.com / gmlmum@gmail.com
Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS