

# 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/2017/045

August 21, 2017

The Listing Department  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sirs,

Re : **Scrip Code: 509563**  
**ISIN No.INE925D01014**

**Sub : Intimation for Book Closure and E-voting for Annual General Meeting to be held on Thursday, 28<sup>th</sup> September, 2017.**

Please take on your record the following information :

**Book Closure :**

Type of Security	Book Closure*		Record Date	Purpose
	From	To		
Equity	26.09.2017	28.09.2017	---	Annual General Meeting to be held on Thursday, 28 <sup>th</sup> September, 2017

\* Both days inclusive.

**E-voting:**

Also note that the "cut-off" date for E-voting will be Thursday, 21<sup>st</sup> September, 2017 and the E-voting period will be available from Monday, 25<sup>th</sup> September, 2017 at 10.00 a.m. to Wednesday, 27<sup>th</sup> September, 2017 till 5.00 p.m.

Thanking you,

Yours faithfully,  
for GARWARE MARINE INDUSTRIES LIMITED



PALLAVI SHEDGE  
COMPANY SECRETARY



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Website: [www.garwaremarine.com](http://www.garwaremarine.com)

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS