



# GARWARE SYNTHETICS LIMITED

04<sup>th</sup> August, 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: Submission of Newspaper Clipping for notice of Board Meeting to approve Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June,2017**

Dear Sir/ Madam,

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) on 04<sup>th</sup> August, 2017 Newspaper.

Kindly acknowledge the receipt of the same.

Thanking You.

**For Garware Synthetics Limited**

**Sunder moolya**  
**Whole Time Director**  
**DIN: 02926064**





**THE FREE PRESS JOURNAL**  
MUMBAI | FRIDAY | AUGUST 4, 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, 47 (1)(a) and 33 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, on Friday the 11<sup>th</sup> day of August, 2017 at 02.00 P.M. to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2017 along with other routine business.

For Garware Synthetics Limited

Sd/-

Sunder Moolya

Whole Time Director

DIN:02926064

Place : Mumbai  
Date : 04.08.2017

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**नवशक्ति**

मुंबई, शुक्रवार, ४ ऑगस्ट २०१७

**GARWARE SYNTHETICS LIMITED**

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Whole Time Director

DIN:02926064

Place : Mumbai  
Date : 04.08.2017