



# GARWARE SYNTHETICS LIMITED

03<sup>rd</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: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing  
Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un-  
Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 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 Friday, 11<sup>th</sup> day of August, 2017 at 2.00 P.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 Un-Audited Financial Results along with the Limited Review Report of the Company for the Quarter ended 30<sup>th</sup> June, 2017 along with other routine business.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 06<sup>th</sup> August, 2017 to 13<sup>th</sup> August, 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**

