



GARWARE SYNTHETICS LIMITED

Date: 18th August, 2017

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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: BSE Scrip Code: 514400

Sub: Intimation pursuant to Regulation 42 of SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 for Book closure for 48th Annual General Meeting

Dear Sir/ Madam,

The 48th Annual General Meeting of Garware Synthetics Limited will be held on 27th September, 2017 at 09.30 A.M at Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W. E. Highway, Dahisar Checknaka, Mira Road, Dist- Thane.

Pursuant to the provision of Section 91 of Companies Act 2013 and Regulation 42 of SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books will remain closed from 21st September, 2017 to 27th September 2017 (both days inclusive).for the purpose of Annual General Meeting.

Further, to all beneficiary shareholders in respect to shares held in dematerialized form and physical form shall be entitled to e-vote as cutoff date decided by Board of directors as on 20th September, 2017 for purpose of 48th Annual general meeting.

A copy of the Notice of AGM is enclosed herewith.

Kindly take the note of the same and update on your records.

Thanking You,

For Garware Synthetics Limited

Sunder Moolya
Whole time Director
DIN: 02926064

