



GARWARE SYNTHETICS LIMITED

Date: 04th September, 2017

The Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

REGD. OFFICE & FACTORY :
MANISH TEXTILES INDUSTRIES PREMISES,
OPP. GOLDEN CHEMICAL, NEAR ESSAR COMPANY
DAHISAR CHECK NAKA, PENKAR PADA,
P. O. MIRA. DIST. THANE.

REPLY TO :
P. B. NO.
TEL. : 022-2845 7763 • TELEFAX : 022-2845 6037
GRAMS : 'GARFLON' • E-MAIL : garware@vsnl.net

BSE Scrip Code: 514400

Sub: Submission of Newspaper Clipping for the Purpose of Annual General Meeting.

Dear Sir/ Madam,

We hereby inform the Exchange that the 48th Annual General Meeting of **Garware Synthetics Limited** will be held on Wednesday, 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 to transact the business as listed in the Notice of Annual General Meeting.

Please find enclosed herewith Newspaper Clippings published in "Free press journal" (English Edition) and "Navashakati" (Marathi Edition) Newspaper.

This is for your information and records.

Kindly acknowledge the receipt of same.

Thanking You.

Garware Synthetics Limited.

Sunder Moolya
Whole time director
DIN: 02926064





GARWARE SYNTHETICS LIMITED

CIN: U55505MH1302PLC014371

Regd. Office: Marish Textiles Industrial Premises Opposite
Golden Chemical, Ponkar Pada Mira Road Mumbai - 401104
Email - garware.synthetic@gmail.com

NOTICE OF 48th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 48th Annual General Meeting of Garware Synthetics Limited will be held on **Wednesday, the 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 to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from **Thursday 21st September, 2017 to Wednesday 27th September, 2017 (both days inclusive)**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on **20th September, 2017**, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. Date of Completion of dispatch of Notice of AGM - **31st August, 2017.**
2. The remote e-voting period commences on **Sunday 24th September, 2016 from 09.00 a.m. and ends on Tuesday 26th September, 2016 at 5.00 p.m.**
3. The voting through electronic means shall not be allowed beyond **5:00 p.m. on 26th September, 2017.**
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. **20th September, 2017** can send request to www.evotingindia.com or helpdesk.evoting@cdslindia.com.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Wenceslaus Furtado, Deputy Manager, Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 18002005533
6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. Scrutinizer's decision on the validity of a ballot form shall be final.
8. Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

By order of the Board of Directors

Sd/-

Sunder Kocha Moolya

Whole-time director

Place: Mumbai

Date : 2nd September, 2017

DIN: 02926064

