



GARWARE SYNTHETICS LIMITED

REGD. OFFICE & FACTORY :
MANISH TEXTILES INDUSTRIES PREMISES,
OPP. GOLDEN CHEMICAL, PENKAR PADA,
POST MIRA, DIST THANE - 401 104.
CIN: L99999MH1969PLC014371

TEL. : 022-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-mail : garware.synthetic@gmail.com

03rd November, 2018
To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower Dalal Street, Fort,
Mumbai-400 001

Ref: Scrip Code: 514400
Garware Synthetics Limited

Sub: Intimation of Board Meeting under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un-audited Financial Results for the Quarter and half year ended 30th September, 2018

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s. Garware Synthetics Limited will be held on Tuesday, 13th day of November, 2018 at 11.00 A.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 Auditor review Report of the Company for the Quarter and half year ended 30th September, 2018 along with other routine business carried.

Please find attached herewith the newspaper clipping of the notice of Board Meeting Published on Saturday 03rd November, 2018 in the "Free Press (English Edition) and Navshakti (Marathi Edition) Newspaper.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 08th November, 2018 to 15th November, 2018 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited

Sunder Moolya
Whole time Director
DIN: 02926064
Place: Mumbai
Encl: As above



THE FREE PRESS JOURNAL

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GOLDEN CHEMICAL, PENKAR PADA MIRA ROAD THANE- 401104

CIN: L99999MH1969PLC014371

NOTICE

NOTICE pursuant to Regulation 29 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 situated at, Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road Thane- 401104 on Tuesday the 13th day of November, 2018 at 11.00 A.M. to consider and approve the Un-audited Financial Results along with the Limited review Report for the Quarter ended 30th September, 2018 along with other routine business.

For Garware Synthetics Limited

Sd/-

Sunder Moolya

Whole Time Director

DIN:02926064

Place : Mumbai

Date : 3rd November, 2018

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नवशक्ति

मुंबई, शनिवार, ३ नोव्हेंबर २०१८

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DIN:02926064

Place : Mumbai

Date : 3rd November, 2018