



GARWARE SYNTHETICS LIMITED

06th February, 2018

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, 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

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 31st December,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 06th February, 2018 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 | TUESDAY | FEBRUARY 6, 2018

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 Wednesday the 14th day of February, 2018 at 11.00 A.M. to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2017 along with other routine business.

For Garware Synthetics Limited
Sd/-

Sunder Moolya
Whole Time Director
DIN:02926064

Place : Mumbai
Date : 06.02.2018

नवरात्रि
मुंबई, मंगळवार, ६ फेब्रुवारी २०१८

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