



GARWARE SYNTHETICS LIMITED

05th 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: 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 31st December, 2017.

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 Wednesday, 14th day of February, 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 ended 31st December, 2017.along with other routine business carried.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 07th February, 2018 to 16th February, 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