



# GARWARE SYNTHETICS LIMITED

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'  
WEB : www.garwaresyn.com  
E-mail : garware.synthetic@gmail.com

22<sup>nd</sup> May, 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 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2018.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of M/s Garware Synthetics Limited will be held on Wednesday, 30<sup>th</sup> day of May, 2018 at 11.00 A.M. at Registered office of the Company situated at Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road Thane- 401104 to consider and approve the Audited Financial Results along with the Audit Report and also Statement of Assets and Liabilities of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2018 along with other routine business.

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) Newspaper.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 22<sup>nd</sup> May, 2018 to 1<sup>st</sup> June, 2018 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited

Director/ Authorised Signatory

Place: Mumbai

Encl: As above



व्यवसाय

मुंबई, मंगळवार, २२ मे २०१८

**GARWARE SYNTHETICS LIMITED**

REGD OFFICE: MANISH TEXTILES INDUSTRIAL PREMISES OPPOSITE  
GOLDEN CHEMICAL, PENKAR PADA MIRA ROAD THANE- 401104

CIN: L99999MH1369PLC014371

**NOTICE**

NOTICE pursuant to Regulation 29, 47 (1)(a), 52(1) 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 30<sup>th</sup> day of May, 2018 at 11.00 A.M. to consider and approve the Audited Financial Results along with Statement of Assets and Liabilities and also Audit Report for the Quarter and Year ended 31<sup>st</sup> March, 2018 along with other routine business.

For Garware Synthetics Limited

Sd/-

Place : Mumbai  
Date : 22.05.2018

Sunder Mooliya  
Whole Time Director  
DIN:02926064

**THE FREE PRESS JOURNAL**

[www.freepressjournal.in](http://www.freepressjournal.in) MUMBAI | TUESDAY | MAY 2

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GOLDEN CHEMICAL, PENKAR PADA MIRA ROAD THANE-401104

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For Garware Synthetics Limited

Sd/-

Sunder Moolya  
Whole Time Director  
DIN:02926064

Place : Mumbai

Date : 22.05.2018