



**GARWARE**  
TECHNICAL FIBRES

GTFL:SEC:2018

August 17, 2018

**BSE Limited**

Market Operations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

(Company code: 509557)

**Sub: Intimation as per Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 of Book-Closure for 41<sup>st</sup> Annual General Meeting of the Company and Dividend.**

Dear Sir / Madam,

This is to inform you that the 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company will be held on Tuesday, 11<sup>th</sup> September, 2018 at 10:30 a.m. at Auto Cluster Auditorium, Auto Cluster Development & Research Institute Limited, H-Block, Plot No. C-181, Off Old Pune - Mumbai Highway, Chinchwad, Pune - 411 019.

As per Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book shall remain closed as per the details given below:

Security Code/ Symbol	Type of Security	Book-Closure		Record Date	Purpose
509557(BSE)	Equity Shares	Saturday, 01/09/2018	Tuesday, 11/09/2018	N.A.	For AGM & Dividend
		( Both days inclusive )			

As informed in our earlier letter dated 30<sup>th</sup> May, 2018:


1. The Board of Directors of the Company has recommended a Dividend of Rs. 4.50/- (45%) per equity share of the nominal value of Rs. 10/- each for the year ended 31<sup>st</sup> March, 2018.
2. The dividend, if declared at the meeting, shall be paid to the shareholders subject to the provisions of the Companies Act, 2013, on or after Tuesday, 11<sup>th</sup> September, 2018, in respect of shares held in physical form, to those Members whose names appear on the Register of Members as on Tuesday, 11<sup>th</sup> September, 2018, and in respect of shares held in dematerialised form, to those “Deemed Members” whose names appear in the statement of Beneficial Ownership furnished by National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) at the close of business hours on Friday, 31<sup>st</sup> August, 2018, on or after 11<sup>th</sup> September, 2018.

Please acknowledge the communication.

Thanking you.

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**

  
Sunil Agarwal  
Company Secretary  
M. No. - FCS 6407  
Encl: as above

Registered Office

**Garware Technical Fibres Ltd.** (Formerly Garware-Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.  
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