



GARWARE SYNTHETICS LIMITED

Date: 14.08.2018

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

Dear Sir/ Madam,

Ref: - Scrip Code: 514400
Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. 14th August, 2018 at the Registered Office of the Company at Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road - 401104 transacted the following Business:

- Approved and adopted the un-audited Financial Results of the Company for the Quarter ended 30th June, 2018 along with limited review report of Auditor.
- Considered and Approved the Notice of 49th Annual General Meeting of the Company along with Director Report for the year ended 31st March, 2018
- Considered and approved the E-Voting process including Cut-Off date and Book Closure Date for the purpose of 49th Annual General Meeting of the Company for the financial year ended on 31st March, 2018
- Appointment of M/s Krunal H. Shah and Associates, Statutory Auditor of the company for a period of five years i.e from 2018-2019 to 2022-2023 in place of casual vacancy created of M/s Mehul Hemani & Associates, Subject to approval of members at ensuing Annual General Meeting.
- Other routine Business.

Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited,


Santosh Borkar
Director
DIN: 03134348



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