



GARWARE SYNTHETICS LIMITED

06th August, 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 PENKAR PADA
POST MIRA, DIST THANE - 401 104
CIN U99999MH1969PLC014371

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GRAMS 'GARFLON'
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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 Unaudited Financial Results for the Quarter ended 30th June, 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 Tuesday, 14th day of August, 2018 at 10.00 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 unaudited Financial Results along with the Limited Review Report of the Company for the Quarter ended 30th June, 2018 along with other business.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 09th August, 2018 to 16th August, 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